

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

**NOVEMBER 21, 2000
(REGULAR MEETING)**



JOHN H. STROGER, JR., PRESIDENT

JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO

WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, November 21, 2000

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 00-R-9.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Reverend B. Herbert Martin of the Progressive Community Center - "The People's Church" gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 239542 through 239929 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

BOBBIE L. STEELE, County Commissioner

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, ALLAN C. CARR,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS and CALVIN R. SUTKER,
County Commissioners

PROPOSED RESOLUTION

WHEREAS, Reverend Clay Evans, ordained as a Baptist Minister in 1950 is celebrating his retirement as Pastor of Fellowship Missionary Baptist Church; and

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WHEREAS, Reverend Clay Evans, son of A. Henry and Estanualy Evans was born June 23, 1925 in Brownsville Tennessee. This radio and television minister who reaches more than ten states each week, has been happily married to Lutha Mae Hollinshed for over fifty years and they are the proud parents of five children; and

WHEREAS, Reverend Clay Evans is Founder and Pastor of the Fellowship Missionary Baptist Church in Chicago, Illinois for forty-nine years. Pastor Evans has received numerous Honorary Doctor of Divinity Degrees; and

WHEREAS, Reverend Clay Evans has been a leader in the Civil Rights Movement since 1965. He currently serves as Chairman Emeritus for Operation P.U.S.H. He is Founding President of the Broadcast Ministers Alliance of Chicago; and

WHEREAS, Reverend Clay Evans is a featured soloist on numerous albums of the 250 voice choir of Fellowship Missionary Baptist Church. He is the 1996 Stellar Award winner of the number one Gospel Album *I've Got A Testimony*.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that we pay tribute to the life and work of Reverend Clay Evans and congratulate him on his retirement as Pastor of Fellowship Missionary Baptist Church; and

BE IT FURTHER RESOLVED, that a copy of this text be spread upon the official proceedings of this Honorable Body and that a suitable copy of same be tendered to Reverend Clay Evans as a memento of the honor bestowed upon him this day.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR. and TED LECHOWICZ,
County Commissioners

Co-Sponsored by

JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE and CALVIN R. SUTKER, County Commissioners

PROPOSED RESOLUTION

WHEREAS Reverend Christopher A. Bullock has been elected to the post of President of the National Association for the Advancement of Colored People's South Side branch, the nation's oldest NAACP chapter, and

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WHEREAS Reverend Christopher A. Bullock first came to Chicago two years ago from Wilmington, Delaware, and he quickly established a reputation here as a tireless advocate for the interest of his community, and

WHEREAS Reverend Christopher A. Bullock has a B.S. in social work and criminal justice from the University of Alaska, a Master's of Divinity from Colgate Crozer Theological Seminary, and a Doctorate of Ministry from the United Theological Seminary, and

WHEREAS Reverend Christopher A. Bullock serves as pastor of the Progressive Baptist Church on Chicago's South side, where he oversees a large and active congregation of involved citizens, and

WHEREAS Reverend Christopher A. Bullock was endorsed by 150 prominent groups and individual leaders in his campaign for the Presidency of the NAACP's South Side Branch, and

WHEREAS Reverend Christopher A. Bullock has planned an ambitious agenda for his term as President, including such goals as increasing membership, raising additional funds, and giving the NAACP a greater voice in the public policy arena, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its sincere congratulations to Reverend Christopher A. Bullock on his new position, and wish him continued success in all his endeavors, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Reverend Christopher A. Bullock in commemoration of this proud occasion.

Commissioner Daley, seconded by Commissioner Sutker, moved to defer consideration of the Proposed Resolution. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

CONTRACTS

Transmitting a Communication, dated November 2, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Xerox Corporation, Chicago, Illinois, to provide maintenance services and supplies for eighty-six (86) Xerox manufactured photocopiers for Cook County.

Reason: Maintenance for proprietary equipment is only available through the vendor. By consolidating all Xerox equipment onto one agreement, the County will receive a 15% discount (over \$45,000.00).

Estimated Fiscal Impact: \$350,000.00. Contract period: December 1, 2000 through November 30, 2001. (490-440 Account). Requisition No. 14900018.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 2, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Pitney Bowes, Chicago, Illinois, to provide maintenance services for mail equipment for Cook County.

Reason: Maintenance for proprietary equipment is only available through the vendor.

Estimated Fiscal Impact: \$45,000.00. Contract period: December 1, 2000 through November 30, 2001. (490-440 Account). Requisition No. 14900012.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 18, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Pitney Bowes, Chicago, Illinois, to provide postage meter rental services for Pitney Bowes meters county-wide.

Reason: Pitney Bowes meters are only compatible with Pitney Bowes machines which are currently located throughout Cook County.

Estimated Fiscal Impact: \$45,000.00. Contract period: December 1, 2000 through November 30, 2001. (490-630 Account). Requisition No. 14900014.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication, dated November 21, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to utilize Workforce Investment Act Title I Youth, Adult and Dislocated Worker funds to the following agencies to provide core services, intensive services, and training services to special populations as well as special youth program initiatives as defined by the Act, to residents of South and West Suburban Cook County. Additionally, requesting authorization to set aside funds which will allow for agencies who will be working with area employers to provide On-the-Job Training (OJT), employer reimbursements apart from their grant award. The total of the subcontracts to be awarded to the following agencies is \$4,831,721.00.

AERO Special Education Cooperative	\$ 47,250.00
African American Christian Foundation	62,000.00
Aunt Martha's Youth Service Center	59,219.00
Aspire	25,000.00
Bethel Community Facility	80,000.00
Bloom High School District #206	74,000.00
Central States SER	50,000.00
Chicago Southland Chamber of Commerce	175,000.00
City of Harvey	80,000.00
City of Markham	20,000.00
Commission on Economic Opportunity	120,000.00
Community Economic Development Association	290,000.00
ECHO/TIE	96,000.00
Employment & Employer Services	953,541.00
Employment & Training Technical Assistance Project	88,000.00
Employment Associates Group	272,910.00
Homewood Flossmoor High School	55,000.00
J. Sterling Morton High School	51,200.00
Jobs for Youth	20,000.00
LaGrange Area Department of Special Education	30,000.00
LePenseur Youth and Family Services	52,000.00
Medical Academy of Business Technology	125,430.00
Midwest Association of Commercial & Industrial Development	130,000.00
Moraine Valley Community College	229,665.00
New Cities	30,000.00
New Hope Center	50,000.00
Operation Able	408,963.00
Prairie State College	325,000.00
South Suburban College	301,543.00
Southwest Cook County Cooperative	30,000.00
Thornton Township	55,000.00
Thornton High School #205	25,000.00
Triton College	250,000.00
Village of Phoenix	20,000.00
Visions of Restoration	50,000.00
Women's Resource Assistance Program, Inc.	50,000.00
On-the-Job Training Employer Reimbursement Fund	50,000.00

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These funds will be encumbered against the funds available for Workforce Investment Act Title I Youth, Adult, and Dislocated Worker activities. Fund availability for Program Year 2000 is authorized by the State of Illinois.

Estimated Fiscal Impact: None. Total grant awards not to exceed \$4,831,721.00. Grant funding period: July 1, 2000 extend through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT RENEWAL

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-189 with Affiliated Psychologists, Ltd., Chicago, Illinois, to provide comprehensive sexual abuse assessment and treatment services to probationers assigned to the Adult Probation Department's Specialized Sex Offender Program.

Reason: The Adult Probation Department formed the Specialized Sex Offender program in 1996. Probationers sentenced to the program are required to attend specialized counseling for a minimum of two years at a court-approved treatment facility which provides in depth assessments, weekly group counseling and, if appropriate, individual counseling.

Estimated Fiscal Impact: \$80,000.00. Contract period: December 1, 2000 through November 30, 2001. (532-260 Account). Requisition No. 15324012.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated November 3, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for South Campus Utilities Relocation at 2160 South First Avenue, Maywood, Illinois, in Proviso Township.

Permit #:	001739
Total Fee Amount:	\$ 13,745.00
Requested Waived Fee Amount (90%):	\$ 12,370.50
Amount Due (10%):	\$ 1,374.50

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This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$12,370.50.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated November 3, 2000 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning
respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for re-roofing at 2160 South First Avenue, Maywood, Illinois, in Proviso Township.

Permit #:	001765
Total Fee Amount:	\$ 295.00
Requested Waived Fee Amount (90%):	\$ 265.50
Amount Due (10%):	\$ 29.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$265.50.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated November 3, 2000 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning
respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the temporary Haunted Forest South at 8701 South Western Avenue, Chicago, Illinois.

Permit #:	001730
Requested Waived Fee Amount (100%):	\$ 575.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$575.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated November 3, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the temporary Haunted Forest North at 6200 West Devon Avenue, Chicago, Illinois.

Permit #:	001729
Requested Waived Fee Amount:	\$ 1,475.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,475.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the annual vehicle maintenance service contract.

Contract period: March 1, 2001 through February 28, 2002. (016-444 Account). Requisition No. 01611000.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) and three (3) ply continuous feed computer paper.

Contract period: December 1, 2000 through November 30, 2001. (528-388 Account). Requisition No. 15281151.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of court file jackets.

One time purchase. (342-240 Account). Requisition No. 13420152.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of court file jacket inserts.

One time purchase. (348-240 Account). Requisition No. 13480654.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of "C" – "D" – "I" bail bond books.

One time purchase. (348-240 Account). Requisition No. 13480651.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of printed record storage cartons.

One time purchase. (529-240 Account). Requisition No. 15291354.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication, dated November 3, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The medical appointments, reappointments and medical staff appointments to be amended from provisional to be presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

ENOCH S. ANAGLATE, M.D. – Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 897/838 (23-04), effective November 21, 2000; subject to approval by the Cook County Board.

SHEELA CHANNABASAPPA, M.D. – Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 897/838 (23-04), effective November 21, 2000; subject to approval by the Cook County Board.

VIVEK CHAUDHRY, M.D. – Voluntary Associate Attending Physician, Department of Surgery, Division of Colon and Rectal Surgery, effective November 21, 2000; subject to approval by the Cook County Board.

CHUKWUEMEKA EZIKE, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 897/838 (23-04), effective November 21, 2000; subject to approval by the Cook County Board.

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BEN F. HARRISON, M.D. - Attending Physician 9, Department of Anesthesiology and Pain Management, will be paid at Grade K-9, Step 5, from Account 110, 897/768 (30-06), sequence #293400, effective November 21, 2000; subject to approval by the Cook County Board.

SALPY PAMBOUKIAN, M.D. – Voluntary Attending Physician, Department of Medicine, Division of Adult Cardiology, effective November 21, 2000; subject to approval by the Cook County Board.

JASNA SESERINAC, M.D. - Attending Physician 4, Department of Pediatrics, Division of Pediatric Medicine, will be paid at Grade K-4, Step 5, from Account 110, 897/751 (26-02), sequence #240300, effective November 21, 2000; subject to approval by the Cook County Board.

BABS H. WALDMAN, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

CHERYL A. WISCHHOVER, N.P. – Nurse Practitioner, Department of Ambulatory, Division of Ambulatory Pediatrics/Core Center, effective November 21, 2000; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF SURGERY

DIVISION OF OPHTHALMOLOGY

LOLITA ALAGABAN, R.N. Nurse Associate

DIVISION OF VASCULAR SURGERY

RICHARD R. KEEN, M.D. Attending Physician

DIVISION OF CARDIO THORACIC SURGERY

WILLIAM H. WARREN, M.D. Attending Physician

DIVISION OF UROLOGY

SUSIE P. BALIKOV, N.P. Nurse Associate

DIVISION OF GENERAL SURGERY

GERALDINE GRAYSON, N.P. Nurse Associate
REULITA P. VIGILIA, N.P. Nurse Associate

DIVISION OF NEUROSURGERY

GUDRUN MORGAN, N.P. Nurse Associate

DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

ANTHONY A. LATHROP, C.N.M. Certified Nurse Midwife
JOSEPH M. MAURICE, M.D. Attending Physician

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DEPARTMENT OF MEDICINE

DIVISION OF ADULT CARDIOLOGY

RATNAKAR S. RAJANAHALLY,

M.D. Attending Physician Senior

DIVISION OF COLLABORATE RESEARCH UNIT

SHARON FUNG, R.N.

Nurse Associate

DIVISION OF MEDICAL CRITICAL CARE

ANAND KUMAR, M.D.

Voluntary Attending Physician

DIVISION OF HEMATOLOGY/ONCOLOGY

ANDREW WOYNAROWSKY, M.D.

Consultant Physician

MARGUERITE MC CANN, R.N.

Nurse Associate

DIVISION OF PULMONARY MEDICINE

JOHN J. SHANNON, M.D.

Attending Physician Senior

DIVISION OF NEPHROLOGY

JOSE A. L. ARRUDA, M.D.

Consultant Physician

ANGELITO A. BERNARDO, M.D.

Service Physician

GEORGE DUNEA, M.D.

Attending/Division Chairman

SURESH C. HATHIWALA

Attending Physician Senior

DIVISION OF INFECTIOUS DISEASE

MARY K. HAYDEN, M.D.

Voluntary Attending Physician

WILLIAM E. TRICK, M.D.

Voluntary Attending Physician

DIVISION OF DERMATOLOGY

RUTH R. Y. BARSKY, M.D.

Consultant Physician

SIDNEY BARSKY, M.D.

Consultant Physician

BRUCE BENNIN, M.D.

Consultant Physician

SCOTT L. ZAHNER, M.D.

Service Physician

DIVISION OF RHEUMATOLOGY

JOEL A. BLOCK, M.D.

Voluntary Attending Physician

CALVIN R. BROWN, JR., M.D.

Voluntary Attending Physician

SARAH L. EVERAKES, M.D.

Voluntary Attending Physician

ERIC M. RUDERMAN, M.D.

Voluntary Attending Physician

WINSTON SEQUEIRA, M.D.

Attending/Division Chairman

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

DIVISION OF GENERAL MEDICINE

SHIRLEY MUSE-BLACKSTONE, R.N.	Nurse Associate
MANISH D. BRAHMBHATT, M.D.	Service Physician
JOY E. BRESSLER, M.D.	Attending Physician
KEVIN C. CARNEY, M.D.	Attending Physician
MUHAMMAD Q. CHOUDRY, M.D.	Service Physician
KRISHNAKALI DAS, M.D.	Attending Physician
PAMELA GANSCHOW, M.D.	Attending Physician
DAVID N. GOLDBERG, M.D.	Attending Physician
LAURA GORBY-LUC, R.N.	Nurse Practitioner
BRADLEY S. HERSH, M.D.	Service Physician
TZYY-CHYN HU, R.N.	Nurse Practitioner
SHERFUNNISSA R. HUSAIN, M.D.	Voluntary Attending Physician
MARY G. JAMEYFIELD, R.N.	Nurse Practitioner
MAHAMMAD A. KHAN, M.D.	Service Physician
NIKE MOURIKES, M.D.	Attending Physician
MARIA S. PONGOS, M.D.	Service Physician
MUHAMMAD RAFIQ, M.D.	Service Physician
STEVEN A. RICANATI, M.D.	Attending Physician
MARK F. SASSE, M.D.	Attending Physician
RUHI R. SHARIFF, M.D.	Attending Physician
EVELYN J. SZYMANSKI, R.N.	Nurse Associate
JOHN E. TULLEY, M.D.	Service Physician
MORLIE L. WANG, M.D.	Service Physician
CAROLE L. WARSHAW, M.D.	Attending Physician Senior
THAN WIN, M.D.	Attending Physician

MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL
TO FULL STATUS, WITH NO FISCAL IMPLICATIONS

RICHARD K. AMEGADZIE, M.D. – Service Physician, Department of Medicine, Division of General Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

DANA L. BEATTY, R.N., C.N.M. – Certified Nurse Midwife, Department of Obstetrics and Gynecology, Division of Midwifery, effective November 21, 2000; subject to approval by the Cook County Board.

RAHIM BEHNIA, M.D., Ph.D. - Attending/Associate Chairman, Department of Anesthesiology and Pain Management, effective November 21, 2000; subject to approval by the Cook County Board.

JANET M. BIEDRON, R.N. - Nurse Associate, Department of Medicine, Division of Infectious Disease, effective November 21, 2000; subject to approval by the Cook County Board.

RAM MOHAN R. BONGU, M.D. - Voluntary Associate Attending Physician, Department of Family Practice, effective November 21, 2000; subject to approval by the Cook County Board.

RICHARD T. BRANNEGAN, M.D. - Consultant Physician, Department of Medicine, Division of Neurology, effective November 21, 2000; subject to approval by the Cook County Board.

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CONSTANCE BROWN-PHILLIPS, R.N. - Nurse Practitioner, Department of Obstetrics and Gynecology, Division of Midwifery, effective November 21, 2000; subject to approval by the Cook County Board.

DAVID R. BUCHANAN, M.D. - Attending Physician, Department of Medicine, Division of General Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

ROSALIND CATCHATOURIAN, M.D. - Attending Physician Senior, Department of Medicine, Division of General Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

LESLEY A. CHARLES, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Infectious Disease, effective November 21, 2000; subject to approval by the Cook County Board.

JENNIE CHEN, M.D. - Attending Physician, Department of Medicine, Division of General Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

MICHAEL Y. CRISTOFANO, P.A.C. – Voluntary Physician's Assistant, Department of Medicine, Division of Infectious Disease, effective November 21, 2000; subject to approval by the Cook County Board.

RICHARD P. DELLINGER, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Intensive Care, effective November 21, 2000; subject to approval by the Cook County Board.

ROBERT E. DEMPSEY, D.O. - Service Physician, Department of Pediatrics, Division of Pediatric Emergency Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

OBIDIUOWU K. DURU, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

DAVID R. ECANOW, M.D. - Attending Physician Senior, Department of Radiology, Division of Abdominal Imaging, effective November 21, 2000; subject to approval by the Cook County Board.

YOLANDA R. ESCALONA, D.O. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

PETER J. EGOFSTEIN, M.D. - Attending Physician Senior, Department of Radiology, Division of Sectional Imaging, effective November 21, 2000; subject to approval by the Cook County Board.

BETTY FISHER, Ph.D. – Clinical Psychologist II, Department of Psychiatry, Division of Adult Ambulatory Psychiatry, effective November 21, 2000; subject to approval by the Cook County Board.

NANCY R. GLICK, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Infectious Disease, effective November 21, 2000; subject to approval by the Cook County Board.

SUSAN B. GLICK, M.D. - Attending Physician Senior, Department of Medicine, Division of General Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

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SAMUEL P. GOTOFF, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Emergency Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

ROSEMARIE GOTTLIEB, M.S., R.N. – Voluntary Nurse Associate, Department of Medicine, Division of Infectious Disease, effective November 21, 2000; subject to approval by the Cook County Board.

OLUMUYWA IDOWU, M.D. - Service Physician, Department of Medicine, Division of General Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

ANNE M. JACOBSON, M.D. - Voluntary Attending Physician, Department of Family Practice, Division of Ambulatory, effective November 21, 2000; subject to approval by the Cook County Board.

JOSEPH H. KENT, M.D. - Service Physician, Department of Medicine, Division of General Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

MANHAL H. KHILFEH, M.D. - Attending Physician, Department of Pediatrics, Division of Neonatology, effective November 21, 2000; subject to approval by the Cook County Board.

PADMA KUDARVALLI, M.D. - Service Physician, Department of Medicine, Division of General Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

ANTHONY A. LATHROP, R.N., C.N.M. - Certified Nurse Midwife, Department of Obstetrics and Gynecology, Division of Midwifery, effective November 21, 2000; subject to approval by the Cook County Board.

HEIDI J. LIPP, M.D. - Service Physician, Department of Radiology, Division of Breast Imaging, effective November 21, 2000; subject to approval by the Cook County Board

JOHN D. LLOYD-STILL, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

RICHARD LOESER, JR., M.D. - Voluntary Attending Physician, Department of Medicine, Division of Rheumatology, effective November 21, 2000; subject to approval by the Cook County Board.

ORLANDA B. MACKIE, M.D. – Voluntary Attending Physician, Department of Family Practice, Division of Ambulatory, effective November 21, 2000; subject to approval by the Cook County Board.

MICHAEL J. MACLEAN, P.A.C. - Voluntary Physicians Assistant, Department of Medicine, Division of Infectious Disease, effective November 21, 2000; subject to approval by the Cook County Board.

LORI Mc DUFFY-REILY, M.D. - Voluntary Attending Physician, Department of Family Practice, effective November 21, 2000; subject to approval by the Cook County Board.

SANDRA J. G. MICCI, P.A.C. - Voluntary Physicians Assistant, Department of Medicine, Division of Infectious Disease, effective November 21, 2000; subject to approval by the Cook County Board.

ANTOUN M. NADER, M.D. - Attending Physician, Department of Anesthesiology and Pain Management, Division of Pediatric Anesthesia, effective November 21, 2000; subject to approval by the Cook County Board.

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SIMON J. PILLER, M.D. - Service Physician, Department of Medicine, Division of General Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

LAURIA A. PROIA, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Infectious Disease, effective November 21, 2000; subject to approval by the Cook County Board.

IZHAR U. QAMAR, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Nephrology, effective November 21, 2000; subject to approval by the Cook County Board.

JOHN G. RAFFENSPERGER, M.D. - Voluntary Attending Physician, Department of Surgery, Division of Pediatric Surgery, effective November 21, 2000; subject to approval by the Cook County Board.

CHRISTY G. REINHARD, M.D. - Attending Physician Senior, Department of Ambulatory and Community Health Network, Division of Fantus Health Center Pediatric Ambulatory, effective November 21, 2000; subject to approval by the Cook County Board.

SUSAN ROGERS, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

JULIE ROWIN, M.D. Voluntary Attending Physician, Department of Medicine, Division of Neurology, effective November 21, 2000; subject to approval by the Cook County Board.

BRIAN F. RUDINSKY, M.D. - Voluntary Attending Physician, Department of Surgery, Division of Pediatric Critical Care Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

LISA M. RUSSELL, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Infectious Disease, effective November 21, 2000; subject to approval by the Cook County Board.

JULIA T. SARAZINE, R.N. – Voluntary Nurse Practitioner, Department of Medicine, Division of Infectious Disease, effective November 21, 2000; subject to approval by the Cook County Board.

EDWARD B. SAVAGE, M.D. - Voluntary Attending/Division Chairman, Department of Surgery, Division of Cardiothoracic Surgery, effective November 21, 2000; subject to approval by the Cook County Board.

PAUL N. SEVERIN, M.D. - Attending Physician, Department of Pediatrics, Division of Pediatric Critical Care Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

DAVID M. SIMON, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Infectious Disease, effective November 21, 2000; subject to approval by the Cook County Board.

SUSAN B. SLATTERY, R.N., C.N.M. - Nurse Midwife, Department of Obstetrics and Gynecology, Division of Maternal Fetal Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

DAMIEN R. STEVENS, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Pulmonary Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

KIMBERLY A. STIEGLITZ, R.N. - Voluntary Nurse Practitioner, Department of Medicine, Division of Infectious Disease, effective November 21, 2000; subject to approval by the Cook County Board.

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MAUREEN T. STURMAN, M.D. - Attending Physician, Department of Medicine, Division of General Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

LAURENT SZE-WEI TAO, M.D. - Attending Physician, Department of Medicine, Division of General Medicine, effective November 21, 2000; subject to approval by the Cook County Board.

DEBORAH L. WOLEN, P.A.C. - Voluntary Physicians Assistant, Department of Medicine, Division of Infectious Disease, effective November 21, 2000; subject to approval by the Cook County Board.

MEDICAL STAFF STATUS CHANGES

CARLOS D. DIAZ-FRANCO, M.D. – From Attending Physician 11, Department of Anesthesiology and Pain Management, Division of Orthopedic/Genital Urinary Anesthesia, to Attending/Medical Division Chairman 12, will be paid at Grade K-12, from Account 110, 897/215 (30-12), sequence #300800, effective November 21, 2000; subject to approval by the Cook County Board.

PETER D. HART, M.D. - From Attending Physician 4, Department of Medicine, Division of General Medicine, to Attending Physician Senior 6, will be paid at Grade K-6, Step 5, from Account 110, 897/838 (23-04), sequence #157400, effective November 21, 2000; subject to approval by the Cook County Board.

ANTOUN M. NADER, M.D. - From Attending Physician 9, Department of Anesthesiology and Pain Management, Division of Orthopedic/Genital Urinary Anesthesia, to Physician 11, will be paid at Grade K-11, Step 3, from Account 110, 893/215 (30-12), sequence #287800, effective November 21, 2000; subject to approval by the Cook County Board.

RACHEL D. OOSTERBAAN, M.D. - From Attending Physician 4, Department of Medicine, Division of General Medicine, to Service Physician, will be paid from Account 133, 897/838 (23-04), effective November 21, 2000; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

GRANT AWARD

Transmitting a Communication, dated October 2, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization from the Cook County Board of Commissioners to accept a new grant in the amount of \$1.5 million dollars from the Illinois Department of Public Health.

This grant has been designated as a Trauma Grant by the Illinois Department of Public Health and funds from this grant will be allocated toward salaries, capital equipment and other projects within the Department of Trauma.

Estimated Fiscal Impact: None. Grant Award: \$1,500,000.00. Funding period: July 18, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

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PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
18970097	Angiographic catheters	March 1, 2001 through February 28, 2002
18970099	Therapeutic serum	March 1, 2001 through February 28, 2003
(897-362 and 897-365 Accounts).		

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>
MEDICAL AND LABORATORY EQUIPMENT		
08974527	Neonatal physiological monitors	2
08974703	Phase contrast Trinocular inverted microscope	1
08974826	Electromyographic and nerve conduction velocity machine	1
08974831	Infant transport system with collapsible stand	1
08974851	Freezing system for skin	1

One time purchase. (717/897-540 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$74,530.00 and extend for three (3) months, Contract No. 97-51-801 with York International Corporation, Wheeling, Illinois, for maintenance services for the industrial refrigeration system for the Department of Buildings and Grounds.

Board approved amount 11-06-97:	\$894,359.88
Increase requested:	<u>74,530.00</u>
Adjusted amount:	\$968,889.88

Reason: This extension and increase will allow sufficient time for the evaluation, award and implementation of the new contract for which bids are scheduled to be opened November 22, 2000.

Estimated Fiscal Impact: \$74,530.00. Contract extension: November 15, 2000 through February 14, 2001. (897-450 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$150,000.00, Contract No. 99-45-0434 with St. Jude Medical, S.C., Inc., St. Paul, Minnesota, for the purchase of St. Jude's specialized mechanical heart valve implants for the Department of Surgery, Main Operating Rooms.

Board approved amount 01-20-99:	\$ 300,000.00
Increase requested:	<u>150,000.00</u>
Adjusted amount:	\$ 450,000.00

Reason: The request is necessary to meet an unanticipated increase in volume of open heart surgeries that require mechanical heart valves. This type of heart valve lowers the potential to form blood clots due to the mechanical and hydraulic washing process during each cardiac cycle.

Estimated Fiscal Impact: \$150,000.00. (897-362 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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APPROVAL OF PAYMENT

Transmitting a Communication, dated October 27, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of payment to the following vendors to enroll the Hospital into the proficiency testing services for the Department of Laboratories, and the internal medicine in-training examinations for the Department of Medicine, respectively, at Cook County Hospital.

<u>VENDOR</u>	<u>AMOUNT</u>
College of American Pathologists, Northfield, Illinois	\$40,215.00
American College of Physicians, Philadelphia, Pennsylvania	\$11,475.00

Estimated Fiscal Impact: \$51,690.00 [\$40,215.00 - (897-365 Account) and \$11,475.00 – (897-260 Account)].

Commissioner Silvestri, seconded by Commissioner Steele, moved that the payments to the College of American Pathologists and the American College of Physicians be made. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ERNESTO VELASCO, Executive Director, Department of Corrections
and
JAMES F. SHERLOCK, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of regular toilet tissue, jumbo toilet tissue and paper towels.

Contract period: March 9, 2001 through May 15, 2002. (239-330 and 215-330 Accounts). Requisition Nos. 12390004 and 192159001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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OFFICE OF THE COUNTY CLERK

RECONSIDER AND APPROVE AS AMENDED

Transmitting a Communication, dated November 6, 2000 from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the Finance Agenda (page 24) at the November 2, 2000 Board Meeting.

The amendment is indicated by the underscored language.

Communication No. 239468

UNISON-MAXIMUS, INC., Chicago, Illinois, submitting invoice totaling \$27,500.38 \$27,500.36, part payment for Contract No. 00-41-945, to review and update the master charge file for Cook County Hospital, for the month of August, 2000 (897-260 Account). (See Comm. No. 238957). Purchase Order No. 106983, approved by County Board April 5, 2000.

Commissioner Maldonado, seconded by Commissioner Hansen, moved to reconsider Comm. No. 239468 – part payment for Contract No. 00-41-945, which was previously approved on November 2, 2000. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Steele, moved that the part payment for Contract No. 00-41-945 be approved, as amended. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

By

JAMES F. SHERLOCK, Chief County Custodian

Requesting authorization for the Purchasing Agent to advertise for bids for the annual FY2001 and fy2002 outside window washing only in the months of June and October, for the cook County Building, Criminal Courts and Administration buildings, South Campus, Skokie 2nd District Court Building, Rolling Meadows 3rd District Court Building , Maywood 4th District Court Building, Sheriff's Police Headquarters Whitcomb Building, Bridgeview 5th District court Building, Markham 6th District Court Building and Circuit Court 1340 South Michigan.

Contract period: June 1, 2001 through November 30, 2003 (215-235). Requisition No. 12159003.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

WAIVER OF PERMIT FEES

Transmitting a Communication, dated October 10, 2000 from

CHARLES F. LAGGES, Director, Department of Environmental Control

respectfully requests your permission to waive demolition fees required under Article X of the Environmental Control Ordinance on behalf of the Village of Indian Head Park.

The Department is in receipt of a letter from the Village Attorney requesting waiver of fees for a structure at 11327 Hiawatha Lane, which has been ordered demolished by the Village by Order of the Cook County Circuit Court.

Your consideration of this request is appreciated.

Estimated Fiscal Impact: \$100.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

GRANT AWARD

Transmitting a Communication, dated November 13, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Re: State Grant for Access to Care Program

requesting authorization for the President to execute a Grant Agreement with the State of Illinois Department of Public Aid (IDPA). This grant was first provided by the State in 1999 (Board Agenda Item #7, December 15, 1998). Under the grant agreement, IDPA will provide the County with \$1,000,000.00 to "pass-through" to the Suburban Primary Health Care (Council), which sponsors the Access to Care program. These funds will be in addition to the \$1.5 million that the County provides the Council each year. The term of the grant is one (1) year, from December 1, 2000 through November 30, 2001.

Estimated Fiscal Impact: None (pass-through grant). Funding period: December 1, 2000 through November 30, 2001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Bureau of Health Services be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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AGREEMENTS

Transmitting a Communication, dated November 14, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Re: Pass-Through of IDPA Grant for Access to Care

requesting authorization for the President to execute on behalf of the County a Sub grant Agreement with the Suburban Primary Health Care (Council), Westchester, Illinois, which administers the Access to Care program in Cook County. Contemporaneously, the Board is being asked to authorize the execution by the County of a grant agreement with the Illinois Department of Public Aid regarding a grant from the State for the Access to Care program in the amount of \$1,000,000.00. It is a requirement of that grant agreement that the County enter into a sub grant agreement with the Council in order to pass the funds through to the Council.

Estimated Fiscal Impact: None (pass-through grant).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 27, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to enter into an agreement with Friend Family Health Center, a federally-funded community health center serving the south side of Chicago. The result of this agreement will be an increase in primary care capacity in a medically underserved area without any additional financial commitment on the part of the County.

Estimated Fiscal Impact: None. \$187,019.00 (minimum annual contract payment to the Bureau of Health): Contract period: December 1, 2000 through November 30, 2002. (890-260 Account). Requisition No. 18900134.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, November 1, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

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<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Roberts Road, 79th Street to Archer Avenue (Villages of Bridgeview and Justice)	Patch and repair concrete pavement	00-W3220-01-RP
94th Avenue, 171st Street to 159th Street (Villages of Orland Park and Orland Hills)	2 lane bituminous reconstruction	97-W2609-01-FP
Wolf Road, Harrison Street to Butterfield Road (Village of Hillside)	Traffic signal interconnection	00-W2228-04-TL

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated October 30, 2000 from

WALLY S. KOS, Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Matteson, Olympia Fields and Flossmoor.

AUTH NO.	SECTION	DESCRIPTION	AMOUNT
2	90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue	Adjustment of quantities Lightweight Fill (VOTON) and other new items	\$174,606.39 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Due to problems with obtaining expanded polystyrene fill, a new item was added for Voton Lightweight fill. Other new items were required to remove an abandoned gas main and to break and dispose of an existing concrete thrust block which interfered with the proposed mainline storm sewer.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 239921). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

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Transmitting a Communication, dated October 20, 2000 from

WALLY S. KOS, Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook.

AUTH NO.	SECTION	DESCRIPTION	AMOUNT
1	99-W2445-05-TL Sanders Road, Willow Road to North of Walters Avenue	Adjustment of quantities and new items	\$11,629.28 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to the engineer's field office not being required on this project.

New items were required for Type E foundations and grounding systems to comply with the most recent IDOT specifications.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 239922). **The motion carried unanimously.**

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Transmitting a Communication, dated October 10, 2000 from

WALLY S. KOS, Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Bartlett.

AUTH NO.	SECTION	DESCRIPTION	AMOUNT
1 & Final	97-B1003-04-CH West Bartlett Road at Naperville Road	Final adjustment of quantities	\$20,332.90 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A savings resulted due to the elimination of the engineer's field office and contract extra work items.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 239923). **The motion carried unanimously.**

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Transmitting a Communication, dated October 19, 2000 from

WALLY S. KOS, Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook and Unincorporated Cook/Lake County.

AUTH NO.	SECTION	DESCRIPTION	AMOUNT
3	92-A-5018-02-RP Lake-Cook Road, Milwaukee Avenue to I-294	Adjustment of quantities and new items	\$355,414.18 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A large savings was realized due to less earth excavation and porous granular embankment being required since soil conditions were better than originally anticipated.

New items were added for moving an existing hydrant, which was in conflict with the widening of Sanders Road, and other work associated with the addition of a left turn lane at Lake-Cook Road and the proposed Ramp "B" of I-294.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 239924). **The motion carried unanimously.**

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Transmitting a Communication, dated October 10, 2000 from

WALLY S. KOS, Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Schaumburg and LaGrange Park.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

AUTH NO.	SECTION	DESCRIPTION	AMOUNT
1	99-7HEAT-04-MG Gas Fired Unit Heaters Replacement District Nos. 1 and 4	Adjustment of quantities and new items	\$2,324.70 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for modifications of existing wiring to power replacement units and restocking 250,000 BTU H unit heater which was required to be replaced with a smaller properly vented unit.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 239925). **The motion carried unanimously.**

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Transmitting a Communication, dated October 10, 2000 from

WALLY S. KOS, Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Olympia Fields.

AUTH NO.	SECTION	DESCRIPTION	AMOUNT
1 and Final	98-W4603-01-RS Olympian Way, Lincoln Highway to 207th Street	Final adjustment of quantities and new items	\$136,584.30 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in Bituminous Base, Binder and Surface Courses, Earth Excavation, Topsoil and Sodding.

New items were added for removing existing pavement for curb and gutter installation and replacing decorative stone behind back of curb.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 239926). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

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Transmitting a Communication, dated October 24, 2000 from

WALLY S. KOS, Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Buffalo Grove.

AUTH NO.	SECTION	DESCRIPTION	AMOUNT
1	99-A5014-05-BR Lake-Cook Road Bridge over Buffalo Creek	Adjustment of quantities and new items	\$25,939.76 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A savings resulted due to items for work zone pavement marking removal, contract extra work and full depth repair on approach slab being eliminated and less formed concrete repair and channel excavation being required.

New items were added for Traffic Barrier Terminal Type II, fabrication, removal and installation of rocker bearing at west abutment-north facia, and removal, drilling and installation of new rebars.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 239927). **The motion carried unanimously.**

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Transmitting a Communication, dated October 31, 2000 from

WALLY S. KOS, Superintendent of Highways

Re: Changes in Plans and Extra Work

I here with present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH NO.	SECTION	DESCRIPTION	AMOUNT
1	96-W4833-01-RS Group 5 - 1998: Ashland Avenue, Addison Street to Montrose Avenue, Montrose Avenue, to Rosehill Drive	Adjustment of quantities and new items	\$113,149.97 (Deduction)

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A savings resulted since surface course was used to adjust cross slopes instead of leveling binder, base course was in reasonably good condition and required less patching and brick pavement did not require drilling and grouting tie bars.

As work progressed, new items were added as needed and/or requested by the City of Chicago which were not provided in the contract scheduled prices.

I respectfully recommend approval by your Honorable Body

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Roads and Bridges. (*Comm. No. 239928*). **The motion carried unanimously.**

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Transmitting a Communication, dated October 11, 2000 from

WALLY S. KOS, Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved in the reproduction of the 1999 Cook County Atlas.

AUTH NO.	SECTION	DESCRIPTION	AMOUNT
1 and Final	97-8MAPS-01-AA	Alterations and additional copies of atlas	\$18,403.00

During the course of reproducing the Atlas, the highway jurisdictional information contained in the original map artwork provided to the printer changed, requiring alterations and additional work for the printer. Also, additional copies of the Atlas at a negotiated reduced cost were requested from the printer.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Roads and Bridges. (*Comm. No. 239929*). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated October 31, 2000 from

WALLY S. KOS, Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending September 30, 2000.

Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (*Comm. No. 239920*). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

RESOLUTIONS

Transmitting a Communication, dated October 23, 2000 from

WALLY S. KOS, Superintendent of Highways

Agreement between the County of Cook and Mathewson and Mathewson,
Attorneys and Counselors at Law
for Negotiation Services and Related Services
for Various Real Estate Parcels in Cook County
Fiscal Impact: \$70,000.00 from the Motor Fuel Tax Fund (600-600 Account)

00-R-603
RESOLUTION

BE IT RESOLVED, that the President of the Board of Commissioners of the County of Cook, Illinois, on the behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute, by original signature or his authorized stamp, three (3) copies of an Agreement for Negotiation Service and Related Consulting Services with Mathewson and Mathewson, Attorneys and Counselors at Law, for Negotiation Services for Right of Way Acquisitions, more fully described in said Agreement.

BE IT FURTHER RESOLVED, that the County compensate the foresaid consultant, at the rate of \$900.00 per parcel for Acquisitions and \$150.00 per hour for related consulting services, (up to a maximum of \$70,000.00) more fully described in the Agreement. It is further directed that the Highway Department return an executed copy of this proposal Agreement to the firm and request it proceed at the Departments discretion: all of which appears in the records and files in my office.

November 21, 2000

Commissioner Carr, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 27, 2000 from

WALLY S. KOS, Superintendent of Highways

Material Testing Agreement between the
County of Cook and
Professional Service Industries, Inc.
Structural Steel and NDE Inspection
Fiscal Year 2001
Various Roads in Cook County
Fiscal Impact: Not to exceed \$30,000.00 from the Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

**00-R-604
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of an Agreement with the firm of Professional Service Industries, Inc., for Structural Steel and NDE inspection for Fiscal year 2001. Compensation is to be made according to the schedule of fees submitted with the Agreement, subject to an upper limit of total fees, \$30,000.00, for Fiscal Year 2001; and the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to said firm, at its discretion as notice to engage it in such testing as the department desires, subject to the aforesaid limit.

November 21, 2000

Commissioner Carr, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 27, 2000 from

WALLY S. KOS, Superintendent of Highways

Material Testing Agreement between the County of Cook and Flood Testing Laboratories, Inc.

Testing concrete cylinders on construction sites

Fiscal Year 2001

Fiscal Impact: Not to exceed \$60,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-605
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of an Agreement with the firm of Flood Testing Laboratories, Inc., for testing concrete cylinders on construction projects. Compensation is to be made according to the submitted schedule of fees, subject to an upper limit of total fees, \$60,000.00, for Fiscal Year 2001; and the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to said firm, at its discretion, as notice to engage it in such testing as the Department desires, subject to the aforesaid limit.

November 21, 2000

Commissioner Carr, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

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Transmitting a Communication, dated October 18, 2000 from

WALLY S. KOS, Superintendent of Highways

Agreement between the County of Cook and Environmental Design International, Inc.
Surveying Services
Various locations in Cook County
Section: 00-6SURV-05-ES
Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

00-R-606
RESOLUTION

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with Environmental Design International, Inc. to provide surveying related engineering services for various locations in Cook County. These services will be requested on an as needed basis by the Department, and individual work orders will be prepared, and many more tasks more fully detailed in the Agreement may be requested. (Section: 00-6SURV-05-ES). It is further resolved, that the County will reimburse the Consultant in the sum of \$150,000.00 and Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Consultant,

Commissioner Carr, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 31, 2000 from

WALLY S. KOS, Superintendent of Highways

Right-of-Way Land Acquisition Resolution
Glenwood Lansing Road, Burnham Avenue to Indiana State Line
in Bloom Township
Section: 90-B6538-01-RP
Plat: 895
Fiscal Impact: \$88,150.00 from the Motor Fuel Tax Fund (600-600 Account)

00-R-607
RESOLUTION

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD:	Glenwood Lansing Road
FROM:	Burnham Avenue to Indiana State Line
SECTION:	90-B5619-02-RS
PLAT NO.	921

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

WHEREAS, a public highway, commonly known as Glenwood-Lansing Road namely County Highway B65, has been designated and selected by the Cook County Board of Commissioners as a County pursuant to its authority under the Illinois Highway Code, 605 ILCS (1998) 5/2 - 102 and 104 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute, and

WHEREAS, the County Board, of April 16, 1990, adopted a Resolution providing for the improvement and construction of Section: 90-B-6538-01-RP of said County Highway, and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (1998) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property, and

IT IS HEREBY FURTHER RESOLVED that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (1998) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

Commissioner Carr, seconded by Commissioner Sutker, moved that the Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

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Transmitting a Communication, dated November 2, 2000 from

WALLY S. KOS, Superintendent of Highways

Motor Fuel Tax Project

Appropriating Maintenance Resolution

Purchase of Road Salt and

Additive Materials

District #1, Village of Schaumburg

District #2, City of Des Plaines

District #3, Village of La Grange Park

District #4, Village of Orland Park

District #5, City of Blue Island

Section: 00-8SADD-01-GM

Fiscal Impact: \$15,000.00 from the Department 501 Motor Fuel Tax Fund – Illinois First

**00-R-608
COUNTY MAINTENANCE RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$15,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of additive materials for improving the melting properties of road salt used during ice and snow control along various County Highways and meeting the requirements of the Illinois Highway Code.

1.	Calcium Chloride additives for application to road salt (sodium chloride) to improve melting properties and to be furnished and delivered to County Maintenance Garages	\$10,000.00
2.	Contingencies	<u>5,000.00</u>
		Total \$15,000.00

and be it further

RESOLVED, that the above designated salt additive materials be purchased under the provisions of said Illinois Highway Code during the year ending March 31, 2001, as Section: 00-8SADD-01-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditure from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

November 21, 2000

Commissioner Carr, seconded by Commissioner Sutker, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

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Transmitting a Communication, dated October 19, 2000 from

WALLY S. KOS, Superintendent of Highways

Motor Fuel Tax Fund

Supplemental Appropriating Resolution

Township Map Book of Cook County

Section: 97-8MAPS-01-AA

Fiscal Impact: \$11,500.00 from the Motor Fuel Tax Fund (600-600 Account)

On December 17, 1996, your Honorable Body approved an Appropriating Resolution for \$44,000.00 for this purpose as 97-8MAPS-01-OC. The Illinois Department of Transportation in approving MFT funding for the project required that the suffix for the identifying section number be changed from OC to AA. Additional funding is required as the result of galley modifications request by the County and for the purchase of additional copies of the book beyond the contracted number which were available at a favorable reduced price.

00-R-609

STATE OF ILLINOIS

**SUPPLEMENTAL APPROPRIATING RESOLUTION BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that an additional \$11,500.00 is appropriated from the Motor Fuel Tax allotment for the purchase of materials and labor for use in the publication of Township Maps of Cook County and meeting the requirements of the State of Illinois:

Township Map Book of Cook County; and

BE IT FURTHER RESOLVED, that the type of project shall be the printing of approximately 1800 township map books and includes paper, film, plate material, ink and miscellaneous solvents, printing press blankets, front and back cover stock, printing, punching, binding and assembly and all other appurtenances necessary to complete the project and shall be designated as Section: 97-8MAPS-01-AA MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Eleven Thousand and five Hundred and No/100 Dollars, (\$11,500.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District office of the Illinois Department of Transportation.

November 21, 2000

Commissioner Carr, seconded by Commissioner Sutker, moved that the Supplemental Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

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Transmitting a Communication, dated October 19, 2000 from

WALLY S. KOS, Superintendent of Highways

Completion of Construction Approval Resolution
Village of Lemont
Lemont Township (008T118)
Various Locations
Section: 99-14118-90-RS

The contract price of the project was \$315,732.20, and final cost is \$287,192.12. The decrease was due to B.C. No. 1, approved by the County Board as job progressed, and B.C. No. 2, the final adjustment of quantities.

00-R-610
APPROVAL RESOLUTION

WHEREAS, the improvement of Lemont Township at various locations, Section: 99-14118-90-RS, CCHD #008T118, consisting of resurfacing various streets with bituminous concrete surface course, Mixture D, Class I, Type 2, provisions for placement of area reflective crack control treatment, bituminous surface removal, plasticized bitumen hot mix seal, landscaping, traffic protection and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

November 21, 2000

Commissioner Carr, seconded by Commissioner Sutker, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE
GRANT AWARDS

Transmitting a Communication, dated October 16, 2000 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$18,002.00 from the Illinois Department of Transportation, Division of Traffic Safety. The grant funds will be used to conduct training seminars for judges of the Circuit Court of Cook County. These funds are designed to promote uniformity in the interpretation and application of court rules and policies pertaining to Driving Under the Influence/Driving Under the Influence of Drugs (DUI/DUID) defendants.

Estimated Fiscal Impact: None. Grant Award: \$18,002.00. Funding period: October 1, 2000 through September 30, 2001.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 27, 2000 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$317,869.00 from the Illinois Department of Transportation for the court's traffic safety program.

The funds will be used to continue the expansion of the judiciary's leadership role in disseminating information in the community on Driving Under the Influence (DUI) prevention and traffic safety. In upcoming programs that focus on traffic safety, the primary targets will be elderly drivers, high school students and young adults ages 21-34, including the young adult population in the community colleges.

No cash matching funds are required. There is no fiscal impact on the County of Cook, except for limited in-kind contributions of time by County employees for grant administration.

Estimated Fiscal Impact: None. Grant Award: \$317,869.00. Funding period: October 1, 2000 through September 30, 2001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Law Bulletin Publishing Company, Chicago, Illinois, for the purchase of 410 sets of the 2000-2001 edition of Sullivan's Judicial Profiles. The sets are for use by the judges of the Circuit Court of Cook County.

Reason: The Law Bulletin Publishing Company is the publisher and sole distributor of this publication.

Estimated Fiscal Impact: \$20,090.00. One time purchase. (300-353 Account). Requisition No. 03000049.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

CONTRACT RENEWAL

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 99-53-75 with SecurityLink from Ameritech, Oak Brook, Illinois, for telephone-based voice verification services for the Juvenile Probation Department, Circuit Court of Cook County. The department uses these services to augment probation officer's monitoring of juvenile offenders under judicial orders of home confinement.

Reason: The contract requires SecurityLink from Ameritech to place up to six (6) telephone calls per day to the juvenile's under homes confinement. The system uses voice verification technology to verify the juvenile's compliance with the home confinement order. This system enhances the existing supervision capacity of the Juvenile Probation and Court Services Department.

The six-month contract renewal will provide for these services to continue while an evaluation of the current program is made and specifications are developed to meet current needs. We will submit to the Board a request to advertise for bids for these services upon completion of the evaluation.

Estimated Fiscal Impact: \$58,590.00. Contract period: December 1, 2000 through May 31, 2001. (326-289 Account). Requisition No. 13260001.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

CONTRACT ADDENDUM

Transmitting a Communication from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to amend and extend for seven (7) months, a previously approved contract with Triton College, River Grove, Illinois, to evaluate and report on 43 crime prevention programs operating in the western suburbs, which was originally approved on the September 19, 2000 New Items Agenda (Item #1).

Reason: After initial meetings, it became clear that additional time to work on this will allow more interviews with interested parties. The additional time will allow for a more in depth analysis of the 43 different crime prevention programs operating in the western suburbs.

Estimated Fiscal Impact: None. Contract extension: November 1, 2000 through May 31, 2001. (205-260 Account).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to amend and extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to renew contracts with the following vendors for recidivism reduction program.

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
99-41-684	Metropolitan Family Services/Project Empower	\$ 135,000.00
99-41-685	Omni Youth Services/Second Choice	180,000.00
99-41-686	Probation Challenge	100,000.00
99-41-689	Project B.U.I.L.D.	195,075.00
99-41-690	My Sister's Keeper	<u>300,000.00</u>
		\$ 910,075.00

Reason: These social service providers impact high risk population and have a significantly long history of serving residents of Cook County in need of their specialty services.

Estimated Fiscal Impact: \$910,075.00. Contract period: December 1, 2000 through November 30, 2001. (499-298 Account). Requisition Nos. 14990004, 14990002, 14990003, 14990005 and 14990001.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT ADDENDA

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to increase by \$20,000.00, Contract No. 96-41-138 with AT&T Global Network Services, Tampa, Florida, for on-line access to maintenance services. The product is used to down-load fixes and to connect to other computer systems.

Board approved amount 10-19-99:	\$ 80,000.00
Increase requested:	<u>20,000.00</u>
Adjusted amount:	\$ 100,000.00

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Reason: This request is necessary to meet an unanticipated increase in the number of user's accessing other computer systems.

Estimated Fiscal Impact: \$20,000.00. (012-441 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to increase by \$481,500.00 and to further increase by \$800,000.00 and extend for three (3) months, Contract No. 96-41-137 with Sentinel Technologies, Inc., Downers Grove, Illinois, for the county-wide computer hardware maintenance agreement.

Board approved amount 09-22-99:	\$2,400,000.00
Total increase requested:	<u>1,281,500.00</u>
Adjusted amount:	\$3,681,500.00

Reason: The request in the amount of \$481,500.00 is necessary to meet an unanticipated increase in the number of computer devices added to the maintenance contract from the beginning of the year. The three (3) month increase and extension in the amount of \$800,000.00 will allow sufficient time for the award and implementation of a new contract for which responses for proposals are due in December of 2000.

Total Estimated Fiscal Impact: \$1,281,500.00 [\$481,500.00 (increase) and \$800,000.00 (increase and extension)]. (012-441 Account). Contract extension: January 1, 2001 through March 31, 2001.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

REQ. NO. **DESCRIPTION**

18980039	Unleaded gasoline and diesel fuel
18980040	Safety supplies

Contract period: March 1, 2001 through February 28, 2002. (898-445 and 898-320 Accounts).

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for the purchase of customized orthotic and prosthetic devices and accessories for the Physical Therapy Department.

Contract period: December 15, 2000 through December 14, 2002. (898-360 Account). Requisition No. 18980015.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for clinical pharmacy consulting services for the Pharmacy Department.

Contract period: March 16, 2001 through March 15, 2002. (898-260 Account). Requisition No. 18980213.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for fresh cut produce for the Dietary Department.

Contract period: March 9, 2001 through March 8, 2002. (898-310 Account). Requisition No. 18980204.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for the purchase of canned soda (Coca Cola products) for the Dietary Department. This item is one of a variety of brands of soft drinks the Hospital provides for patient and staff consumption. It is a sole manufactured product but is available through various vendors.

Contract period: April 6, 2001 through April 5, 2003. (898-310 Account). Requisition No. 18980203.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

AMEND A PREVIOUSLY APPROVED ADVERTISE FOR BID

Transmitting a Communication, dated November 2, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to amend a previously approved advertise for bid for the purchase of five (5) wall hung ice dispensers and accessories to instead advertise for bids for five (5) Follett manufactured counter-top ice dispensers and accessories. The original request was Board approved on May 2, 2000, Board Agenda Item #15.

Reason: The reason for the request is to insure compatibility for repair parts and maintenance with exiting equipment. Follett products are available through several distributors.

One time purchase. (717/898-521 Account). Requisition No. 08980646.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

GRANT AWARD ADDENDUM

Transmitting a Communication, dated October 19, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS P. FITZGERALD, Chief of Police

requesting authorization to extend an existing grant for three (3) years with the U.S. Department of Justice, Office of Community Oriented Policing Services.

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The purpose of this extension is to meet federal reporting guidelines for the Criminal Apprehension Booking System (CABS) grant. Federal guidelines require a final grant report assessing one year of successful operation. Planned evaluation period is January 1, 2001 through December 31, 2001.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2000 2001 through December 31, 2003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of Police of the Sheriff's Police Department be approved, as amended. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated October 30, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointment, reappointments and other medical staff changes have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

CONNIE SWINER III, M.D. - Attending Physician, Department of Anesthesiology. Will be paid through the Provident/Loyola University Academic Affiliation Agreement, effective, subject to approval by the Cook County Board.

MEDICAL STAFF & NON-MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF PEDIATRICS

JIHAD KASIM, M.D. Reappointment September 9, 2000 to September 9, 2002

ANTRANIK POLADIAN, M.D. Reappointment November 17, 2000 to November 17, 2002. Currently being paid from Account 133, BU 897, Division of Neonatology, Department of Pediatrics, Cook County Hospital.

PAUL DRISCOLL, Ph.D. Reappointment September 15, 2000 to September 15, 2002. Currently being paid from Account 110, BU 897, Department of Pediatrics, Cook County Hospital.

MEDICAL STAFF PERMANENT STATUS

CRAIG CONOVER, M.D. - Attending Physician, Department of Internal Medicine, Section of Infectious Diseases, effective, subject to approval by the Cook County Board.

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MICHELE JACKSON, M.D. - Attending Physician, Department of Anesthesiology, effective, subject to approval by the Cook County Board. Currently being funded by Provident/Loyola University Academic Affiliation Agreement.

MATTHEW JOHNSON, M.D. - Attending Physician, Department of Family Medicine, effective, subject to approval by the Cook County Board. Currently being funded by Provident/Loyola University Academic Affiliation Agreement.

MICHELLE MEEKS, M.D. - Attending Physician, Department of Family Medicine, effective, subject to approval by the Cook County Board. Currently being funded by Provident/Loyola University Academic Affiliation Agreement.

ALBERT REYNOLDS, M.D. - Attending Physician, Department of Internal Medicine, effective, subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

AGREEMENT AMENDMENT

Transmitting a Communication, dated October 19, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County requesting authorization to amend the sub agreement, Contract No. 95-43-627 to the Master Affiliation Agreement between Provident Hospital of Cook County and Loyola University of Chicago, Stritch School of Medicine for the Hospital's Department of Anesthesiology, approved at the June 7, 2000 Board meeting.

Reason: The amendment will provide for the term of the sub agreement for anesthesiology to expire on November 30, 2000 rather than June 30, 2001 as originally authorized, and will reduce the amount payable by the County pursuant to said sub agreement to \$975,187.00 rather than \$1,930,373.25 as originally authorized.

Contract period: July 1, 2000 through November 30, 2000. (891-272 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of the medical air system.

Contract period: February 1, 2001 through January 31, 2003. (891-450 Account). Requisition No. 18910300.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PUBLIC ADMINISTRATOR

CONTRACT RENEWAL

Transmitting a Communication from

LOUIS G. APOSTOL, Public Administrator

requesting authorization for the Purchasing Agent to renew Contract No. 98-42-1200 with Computrust Software Corp. (formerly Pacific Western Information Systems), Morgan Hill, California, for software maintenance and usage fee.

Reason: Computrust Software Corp. has provided us with software since 1989. This software is specifically designed to handle detailed estate accounting. It provides accounting and case management capabilities and has the capacity to hold extremely detailed information about the status of each estate.

Estimated Fiscal Impact: \$15,840.00. Contract period: December 1, 2000 through November 30, 2001. (390-441 Account). Requisition No. 13900001.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

Transmitting a Communication, dated November 2, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the following grant in the amount of \$400,000.00 to provide services from the Illinois Department of Public Health.

The purpose of this grant is to expand the violence prevention program, develop and implement a Community Oriented Primary Care Coordination program, and provide a disease management program in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$400,000.00. Funding period: July 1, 2000 through June 30, 2001.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated November 2, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the following grant renewal in the amount of \$147,500.00 to continue services from the Illinois Department of Public Health.

The purpose of this grant is to provide breast and pelvic examinations, mammograms, pap smears, and case management to reduce morbidity and mortality from breast and cervical cancer among low-income and medically underinsured women age 50 and older in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$147,500.00. Funding period: September 30, 2000 through September 29, 2001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated October 17, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting approval to enter into a new Intergovernmental Agreement between the Cook County Department of Public Health and the Village of Ford Heights.

This agreement permits the Department of Public Health to conduct food sanitation inspections in food service establishments and retail food stores in the Village, thereby protecting the public health by assuring compliance with all applicable federal, state and local regulations governing these food establishments.

Estimated Fiscal Impact: None. Fee-for-service reimbursement: \$40.00 per inspection, estimated to total \$360.00 year. Contract period: December 1, 2000 through November 30, 2001, renewable on an annual basis under the same terms and conditions.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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REAL ESTATE MANAGEMENT DIVISION

PROPOSED REAL ESTATE MATTER

Transmitting a Communication, dated November 2, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement covering the use of the space at 2121 West 35th Street, Chicago, Illinois, for the use of Commissioner Joseph Mario Moreno, 7th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board Ordinances relating to district offices. (Flat monthly payment inclusive of utilities). Details are:

Lessor: Mr. Theodore Johnson

Lessee: Cook County for the use of
Commissioner Joseph Mario Moreno

Location: 2121 West 35th Street, Chicago, Illinois

Term: 12-01-00 to 11-30-02

Cancellation: 30 days, either party

Space Occupied: 694 square feet

Estimated Fiscal Impact: RENT

Monthly: \$850.00

Annual: \$10,200.00

Term: \$20,400.00

Rate per square foot: \$14.70

The State's Attorney's Office has approved the lease as to form.

Approval is hereby recommended.

This item was WITHDRAWN at the request of the sponsor.

REAL ESTATE MATTERS

Transmitting a Communication, dated November 2, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the Lease for space in Cook County Administration Building (the "Building"). The proposed lease is for a portion of the 12th floor to the Secretary of State of Illinois for use by the Securities Division. Leases are also being proposed for the Secretary of State's Drivers' Services Division (to be relocated in conjunction with the temporary Traffic court relocation) and the Secretary of State's Business Services Division. If all three of these leases are approved by the Board of Commissioners, the Secretary of State of Illinois will occupy the entire 12th floor.

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Details of the proposed Lease are as follows:

Landlord: County of Cook

Tenant: Secretary of State of Illinois

Location: Cook County Administration Building
69 West Washington
Chicago, Illinois

Term: 5 years, commencing January 1, 2001

Expiration: December 31, 2005

Premises: 6,136 square feet on the 12th floor

Improvements: Funded out of 69 West Washington capital account (23000 Account), amortized and reimbursed by Tenant over the five-year term of the Lease, or in lump sum upon budgetary authorization.

Rent:

SCHEDULE OF BASE RENT

<u>Monthly Base Rent</u>	<u>Annual Base Rent</u>	<u>Contract Period</u>	<u>Rate per Square Foot</u>
\$8,692.66	\$104,312.00	1/1/01 - 12/31/01	\$17.00
\$8,953.45	\$107,441.40	1/1/02 - 12/31/02	\$17.51
\$9,224.45	\$110,693.40	1/1/03 - 12/31/03	\$18.04
\$9,500.57	\$114,006.84	1/1/04 - 12/31/04	\$18.58
\$9,786.92	\$117,443.04	1/1/05 - 12/31/05	\$19.14

Renewal Option: 5 years on twelve months notice, at market rate

Operating Expenses: Tenant will pay its proportionate share of the operating expenses for the building.

The Cook County State's Attorney's Office has approved the Lease as to form.

Approval is hereby recommended.

Commissioner Steele, seconded by Commissioner Butler, moved that the lease be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

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Transmitting a Communication, dated November 3, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the Lease for space in the Cook County Administration Building (the "Building"). The proposed lease is for a portion of the 12th floor to the Secretary of State of Illinois for use by the Business Services Division. Leases are also being proposed for the Secretary of State's Drivers' Services Division (to be relocated in conjunction with the temporary Traffic Court relocation) and the Secretary of State's Securities Division. If all three of these leases are approved by the Board of Commissioners, the Secretary of State of Illinois will occupy the entire 12th floor.

Landlord: County of Cook

Tenant: Secretary of State of Illinois

Location: Cook County Administration Building
69 West Washington
Chicago, Illinois

Term: 5 years, commencing January 1, 2001

Expiration: December 31, 2005

Premises: 4,678 square feet on the 12th floor

Improvements: Funded out of 69 West Washington capital account (23000 Account), amortized and reimbursed by Tenant over the five-year term of the Lease, or in lump sum upon budgetary authorization.

Rent:

SCHEDULE OF BASE RENT

<u>Monthly Base Rent</u>	<u>Annual Base Rent</u>	<u>Contract Period</u>	<u>Rate per Square Foot</u>
\$6,627.17	\$79,526.04	1/1/01 – 12/31/01	\$17.00
\$6,825.98	\$81,911.67	1/1/02 – 12/31/02	\$17.51
\$7,032.59	\$84,391.08	1/1/03 – 12/31/03	\$18.04
\$7,243.10	\$86,917.20	1/1/04 – 12/31/04	\$18.58
\$7,461.41	\$89,536.92	1/1/05 – 12/31/05	\$19.14

Renewal Option: 5 years on twelve months notice, at market rate

Operating Expenses: Tenant will pay its proportionate share of the operating expenses for the building.

The Cook County State's Attorney's Offices has approved the Lease as to form.

Approval is hereby recommended.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

Commissioner Steele, seconded by Commissioner Butler, moved that the lease be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated October 31, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement covering for space in the Cook County Administration Building (the "Building"). The proposed lease is for a portion of the 12th floor to the Secretary of State of Illinois for use by the Business Driver's Services Division. Leases are also being proposed for the Secretary of State's Business Services Division and the Secretary of State's Securities Division. If all three of these leases are approved by the Board of Commissioners, the Secretary of State of Illinois will occupy the entire 12th floor. The Secretary of State's Driver's Services Division currently subleases space from the County at 320 North Clark. The proposed lease would allow Driver's Services to relocate to the Cook County Administration Building simultaneously with the Traffic Court move.

Details are:

Landlord:

County of Cook

Tenant:

Secretary of State of Illinois

Location:

Cook County Administration Building
69 West Washington Street, 12th floor,
Chicago, Illinois

Term:

January 1, 2001 to December 31, 2005

Premises:

7,035 square feet

Improvements:

Amortized and reimbursed by Tenant over the five-year term of the lease

Rent:

SCHEDULE OF BASE RENT

<u>Monthly Base Rent</u>	<u>Annual Base Rent</u>	<u>Contract Period</u>	<u>Rate per Square Foot</u>
\$ 9,966.25	\$119,595.00	1/1/01 - 12/31/01	\$17.00
\$10,265.24	\$123,182.88	1/1/02 - 12/31/02	\$17.51
\$10,575.95	\$126,911.40	1/1/03 - 12/31/03	\$18.04
\$10,892.52	\$130,710.24	1/1/04 - 12/31/04	\$18.58
\$11,220.82	\$134,649.84	1/1/05 - 12/31/05	\$19.14

Operating Expenses: Tenant pays its proportionate share of operating expenses.

The State's Attorney's Office has approved the lease as to form.

Approval is hereby recommended.

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Commissioner Steele, seconded by Commissioner Butler, moved that the lease agreement be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated November 1, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the submitted lease agreement covering the use of space in the Cook County Administration Building (the "Building") at 69 West Washington Street, pedway level, Chicago, Illinois. The Secretary of State's Office for Drivers Express renewals facility will utilize the space.

Details are:

Landlord: County of Cook

Tenant: Secretary of State of Illinois for use as a
"Drivers' Express" license renewal facility

Location: Cook County Administration Building
69 West Washington Street, pedway level,
Chicago, Illinois

Term: November 15, 2000 or upon Board approval
ending November 30, 2005

Renewal option: Five (5) years, upon one (1) years notice
from the Tenant

Space Occupied: 1,649 square feet

Improvements: Paid for by the Tenant

Rent:

SCHEDULE OF BASE RENT

<u>Monthly Base Rent</u>	<u>Annual Base Rent</u>	<u>Lease Year</u>	<u>Rate per Square Foot</u>
\$2,336.08	\$28,032.96	Year One	\$17.00
\$2,406.16	\$28,873.92	Year Two	\$17.51
\$2,479.00	\$29,748.00	Year Three	\$18.04
\$2,553.20	\$30,638.40	Year Four	\$18.58
\$2,630.16	\$31,561.92	Year Five	\$19.14

Operating Expenses: Tenant pays its proportionate share of operating expenses.

The State's Attorney's Office has approved the lease as to form.

Approval is hereby recommended.

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Commissioner Steele, seconded by Commissioner Butler, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated November 1, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement between the County of Cook, as landlord and The Catholic Charities of the Archdiocese of Chicago as tenant located at 69 West Washington Street, 31st floor, Chicago, Illinois. The Catholic Charities shall use and occupy the premises for general office purposes for Central States Institute of Addiction, activities related to the operation of the First District Traffic Court of Cook County and no other purpose. Details are:

Lessor: County of Cook

Lessee: The Catholic Charities of the Archdiocese of Chicago

Location: 69 West Washington Street, 31st floor
Chicago, Illinois 60602

Term: 01/01/2001 to 12/31/2005

Termination: Lessor is required to give ninety (90) days written notice to Lessee

Space occupied: 6,263 square feet

Improvements: Paid by tenant

Rent:

SCHEDULE OF BASE RENT

Monthly Base Rent	Annual Base Rent	Contract Period	Rate per Square Foot
\$4,436.30	\$26,617.80 (6 mo.)	1/1/01 – 6/30/01	\$8.50
\$5,219.17	\$31,315.02 (5 mo.)	7/1/01 – 12/31/01	\$10.00
\$5,219.17	\$62,630.04	1/1/02 – 12/31/02	\$10.00
\$5,219.17	\$62,630.04	1/1/03 – 12/31/03	\$10.00
\$5,219.17	\$62,630.04	1/1/04 – 12/31/04	\$10.00
\$5,219.17	\$62,630.04	1/1/05 – 12/31/05	\$10.00

The State's Attorney's Office has approved the lease as to form.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Butler, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication dated November 1, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

Requesting authorization to exercise an option of renewal contained in the existing lease for space located at 1110 South Oakley, Chicago, Illinois. The Cook County Board of Commissioners approved the lease on May 21, 1996. The Department of Finance and Ambulatory Care Office currently occupies this space.

Details are:

Lessee: County of Cook

Using Agency: for use by Cook County Hospital

Term: 6/1/2001 to 5/31/2006

Cancellation: 180 days prior written notices (either party)

Space Occupied: 30,000 square feet

Estimated Fiscal Impact:

Rent: SCHEDULE OF BASE RENT

<u>Monthly Base Rent</u>	<u>Annual Base Rent</u>	<u>Contract Period</u>	<u>Rate per Square Foot</u>
\$31,575.00	\$378,900.00	6/1/01 – 5/31/02	\$12.63
\$32,500.00	\$390,000.00	6/1/02 – 12/31/02	\$13.00
\$33,475.00	\$401,700.00	6/1/03 – 5/31/04	\$13.39
\$34,475.00	\$413,700.00	6/1/04 – 5/31/05	\$13.79
\$35,500.00	\$426,000.00	6/1/05 – 5/31/06	\$14.20

Operating Expenses: Tenant pays its proportionate share of operating expenses.

Upon approval, the undersigned will be authorized to exercise the option to renew by Notice in writing to the Landlord. Notice must be given by November 30, 2000.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Butler, moved that the lease renewal be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated October 17, 2000 from
JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of each License Agreement between First Tabernacle Community Church and McGee Temple Church of God in Christ as licensees and the County of Cook as licensor, located at 50th Street to the north, 50th Place to the south, Vincennes Street to the east and an alley to the west, the lot which was acquired by the County in 1990 as part of larger parcel of land on which the improvements commonly known as Provident Hospital of Cook County are situated; and the lot has never been used by the hospital, health care facility or for any other public use by the County.

The First Tabernacle Community Church located at 4959 South Washington Park Court, Chicago, Illinois, and McGee Temple Church of God in Christ located at 4946 South Vincennes, Chicago, Illinois, actively renders services to those in need, including providing food, clothing and shelter to many and also makes its facilities available for community and civic meetings.

Term: 12-1-2000 to 11-20-2002
Hours of Operation; Security: 6:30 a.m. to 10:00 p.m.
Termination: 30 days either party
License fees: \$1.00 and other consideration

Licensees have met the Cook County insurance requirements.

The State's Attorney's Office has approved both license agreements as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Butler, moved that the Lease Agreements be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

BOARD OF REVIEW

CONTRACT

Transmitting a Communication from
VICTORIA LaCALAMITA, Secretary of the Board, Board of Review

requesting authorization for the Purchasing Agent to enter into a contract with Emily Paradis, Chicago, Illinois, to analyze and perform calculations on property record cards in order to process Board of Review reductions with the use of sophisticated computer programs, and finalization and balance of 38 townships with the County Assessor's Office.

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Reason: Mrs. Paradis has over twenty years experience with the Board of Review and has full knowledge of the work flow of this office. It is because of her experience and knowledge that we believe she is best suited to assist the Board in closing and balancing the 2000 tax session.

Estimated Fiscal Impact: \$35,000.00. Contract period: December 1, 2000 through September 30, 2001. (050-260 Account). Requisition No. 10500001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

PROPOSED CONTRACT RENEWALS

Transmitting a Communication from

VICTORIA LaCALAMITA, Secretary of the Board, Board of Review

requesting authorization for the Purchasing Agent to renew Contract No. 99-42-872 with Ronan Potts, L.L.C., Chicago, Illinois, to monitor and keep the Board of Review apprised on a regular basis of all legislation, bills, amendments, and regulatory activity now pending or proposed, or which may be proposed in the State of Illinois.

Reason: Ronan Potts, L.L.C. will be able to maintain a close liaison and frequent communication with authorized representatives designated under Section 5, particularly during legislative periods or on priority items.

Estimated Fiscal Impact: \$42,000.00. Contract period: December 1, 2000 through November 30, 2001. (050-260 Account). Requisition No. 10500002.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 239918). **The motion carried unanimously.**

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Transmitting a Communication from

VICTORIA LaCALAMITA, Secretary of the Board, Board of Review

requesting authorization for the Purchasing Agent to renew Contract No. 99-42-908 with Hugh T. Edfors, Chicago, Illinois, to provide the Board of Review technical analysis of commercial, industrial, and mixed-use properties throughout Cook County; to provide data on sales, auctions, and foreclosures of major downtown properties; to review appraisal reports and undertake site inspections; and to interpret data concerning market forces, neighborhood trends, and future development for the Commissioners and their staff.

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Reason: Mr. Edfors has consulted for the Board of Review on numerous occasions in the past, and, therefore, is quite familiar with the analytical process of the Board. Due to his extensive appraising background, we again select this individual as being capable to provide the Board with the technical expertise necessary to assimilate and interpret Board of Review filings on properties throughout Cook County.

Estimated Fiscal Impact: \$48,000.00. Contract period: December 1, 2000 through November 30, 2001. (050-260 Account). Requisition No. 10500003.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 239919). **The motion carried unanimously.**

OFFICE OF THE SHERIFF

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to amend and increase by \$94,112.40, Contract No. 98-43-320 with Correctional Foodservice Management, Phoenix, Arizona, for juror meals.

Board approved amount 05-05-98:	\$ 293,251.20
Previous increase approved 11-23-99:	4,788.00
This increase requested:	<u>94,112.40</u>
Adjusted amount:	\$ 392,151.60

Reason: Requesting \$.03 per meal price increase, as per contract, based on Consumer Price Index, which has increased from 164.6 in June 1999 to 168.6 in June 2000. Juror meals have increased from 1520 per week to 1850 per week for an additional 330 meals per week.

Estimated Fiscal Impact: \$29,312.40 \$94,112.40. (230-223 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Deputy Sheriff be approved, as amended and that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

CONTRACT RENEWAL

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to renew Contract No. 95-43-742 with Treatment Alternatives for Safer Communities (T.A.S.C.), Inc., Chicago, Illinois, for the Drug Abuse Program, a drug diversion and education program for non-violent adult and juvenile drug offenders with limited criminal backgrounds.

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Reason: T.A.S.C. has many years experience in the area of drug treatment. They have met or exceeded all performance goals under previous contacts and are uniquely qualified to manage the program. Renewal of this contract will ensure continuity of service to participants.

Estimated Fiscal Impact: \$1,000,000.00. Contract period: December 1, 2000 through November 30, 2001. (250-260 Account). Requisition No. 12500005.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PROPOSED AGREEMENT

Transmitting a Communication, dated November 2, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a agreement with Loyola University of Chicago, School of Business Administration, Chicago, Illinois, to provide the Treasurer's Office staff with training in the areas of finance, accounting and databases.

Reason: Loyola University has an established training program in the areas required to meet the management initiatives of the office. Therefore, we have selected them to assist in training with regard to the Treasurer's Office continuing automation efforts.

Estimated Fiscal Impact: \$60,500.00. One time purchase. (060-186 Account). Requisition No. 00600155.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance. (Comm. No. 239915). **The motion carried unanimously.**

PROPOSED CONTRACTS

Transmitting a Communication, dated November 3, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with William Filan, Chicago, Illinois, for consulting services for the following reasons:

Reason: The Treasurer's Office is seeking the services of a legislative liaison to develop and monitor legislative initiatives necessary to improve the services to the taxpayers in Cook County.

Mr. Filan has extensive experience and knowledge in this limited professional field, and has the resources available to successfully promote legislative initiatives and positions presented by this office.

Estimated Fiscal Impact: \$36,000.00. Contract period: December 1, 2000 through November 30, 2001. (060-260 Account). Requisition No. 10600012.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance. (Comm. No. 239916). **The motion carried unanimously.**

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Transmitting a Communication, dated November 2, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with KBM Consulting Group, Arlington Heights, Illinois, for consulting services. The following offers justification for this request:

Reason: The office is continuing to implement various automation solutions. However, no system implementation is successful unless the corresponding management strategies and fiscal practices also change. In order to successfully complete this project, the office will need the services of a professional who has public sector experience and the ability to implement management fiscal practices and internal fiscal and budgetary controls.

The Treasurer's Office has selected KBM Consulting Group because this vendor meets the qualifications from previous work in the office and this new contract will allow for a continuation of these efforts.

Estimated Fiscal Impact: will charge \$100.00 per hour, and the contract will not exceed \$85,000.00. Contract period: December 1, 2000 through November 30, 2001. (060-260 Account). Requisition No. 10600010.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance. (Comm. No. 239917). **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication, dated November 3, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-533 with Keyline Solutions, Chicago, Illinois, to provide the maintenance and support of the office's customized financial software, which Keyline Solutions has proprietary rights to.

Reason: Keyline Solutions is the only vendor that can provide the maintenance and support for this software because of the proprietary rights.

Estimated Fiscal Impact: \$42,000.00. Contract period: January 1, 2001 through December 31, 2001. (060-441 Account). Requisition No. 10600011.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Deputy Treasurer be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

RTA

PRESENTATION OF PROPOSED PROGRAM AND BUDGET

Transmitting a Communication, dated September 13, 2000 from

AUDREY MACLENNAN, Secretary to the Authority, Regional Transportation Authority

In accordance with the Regional Transportation Authority (RTA) Act, the RTA is required to present its Program and Budget for 2001 to the Cook County Board prior to adoption by the RTA Board of Directors.

We would like to make our presentation at your meeting on Tuesday, November 21, 2000, and request that we be placed on the agenda for that meeting.

Commissioner Hansen, seconded by Commissioner Daley, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING

November 9, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, November 9, 2000 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

BOBBIE STEELE, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-82-318 Rebid	Outpatient and inpatient special medical records folders	Cook County Hospital, Division of Medical Records
00-85-420 Rebid	Time clock maintenance	Cook County Hospital, Department of Buildings and Grounds

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-58-488 Rebid	Cleaning supplies	Sheriff's Office
00-15-601H	Infusion sets	Bureau of Health Services
00-82-799	Printing of engraved stationery and envelopes	Circuit Court of Cook County, Office of the Chief Judge
00-84-1060	Computer printer ink cartridges	State's Attorney's Office
00-54-1109 Rebid	Coffee and tea	Oak Forest Hospital of Cook County
00-53-1110	Plastic trash receptacle liners	Sheriff's Custodial Department
00-53-1114 Rebid	County-wide elevator modernization project Phase 1, Bid Package #3 - Criminal Courts Building and Jefferson Building	Office of Capital Planning and Policy
00-53-1145	Replacement of standpipe fire hoses	Cook County Hospital
00-73-1162 Rebid	Stimulator with extension tubing needles	Cook County Hospital
00-84-1172	Computer hardware and software	Bureau of Information Technology and Automation
00-51-1195	Cargo vans	Clerk of the Circuit Court
00-53-1197	Janitorial services	Adult Probation Department
00-51-1199	Aerial snorkel with dump body truck	Highway Department
00-58-1200	Confined space tripod retrieval with harness air blower system	Highway Department
00-58-1201	Walk behind concrete saws with tow behind trailers	Highway Department
00-54-1202	Portable tow-behind lighting	Highway Department
00-72-1204	Consumables for gas chromatographs and spectrometers	Medical Examiner's Office
00-51-1223	Snow plow blades	Highway Department
00-51-1224	Maintenance and repair service of two-way F.M. radio communication system	Highway Department
00-85-1240	64-port remote controller	Clerk of the Circuit Court

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-84-1244	Various offset paper	Department of Central Services
00-84-08	Printing, processing and mailing of 2001 Homeowners Exemption Renewal Forms	Assessor's Office
01-54-13	Leasing of vehicles (vans)	Treasurer's Office
00-15-763H	Hydroactive hydrocolloid, hydrogel and nasal pack dressings	Bureau of Health Services
00-15-791H	Environmental supplies	Bureau of Health Services
00-15-981H	HMG-CoA reductase inhibitors (pharmaceuticals)	Cook County Hospital
01-15-002H	Cox-2 inhibitors (pharmaceuticals)	Cook County Hospital
01-15-079H	Disposable sharp containers	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Building Demolition and Replacement for the Cook County Highway Department, Maintenance Facility District #5, 135th Street and Roll Avenue, Blue Island, Illinois 60406-3121	95-7BLDG-02-MG
Ashland Avenue, Kennedy Expressway to Addison Street	99-W4832-01-RS
California Avenue, 47th Street to Pershing Road	98-W9424-02-RS
Eisenhower Expressway, South Frontage Road (Bataan Drive), 25th Avenue to 1st Avenue	00-06222-03-RS

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication dated, November 21, 2000 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being transmitted for approval and execution:

**Bio-Rad Laboratories, Inc.
Agreement
Contract No. 00-45-1062**

For Reagents and Supplies, for Cook County Hospital, for the contract sum of \$175,104.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/20/00.

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**Children's Memorial Hospital
Agreement
Contract No. 00-42-1045**

For HIV-1, DNA and PCA Testing, for Cook County Hospital, for the contract sum of \$37,500.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/20/00.

**COBE Cardiovascular, Inc.
Agreement
Contract No. 00-42-925**

For Blood Cardioplegia Solution Delivery Sets, for Cook County Hospital, for the contract sum of \$46,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/23/00.

**Election Systems & Software, Inc.
Agreement
Contract No. 00-41-1231**

For Mask Punches, for the County Clerk's Office, for the contract sum of \$30,000.00, as authorized by the Board of Commissioners 9/19/00.

**Election Systems & Software, Inc.
Agreement
Contract No. 00-41-1249**

For Ballot Cards for the two (2) 2001 Elections, for the County Clerk's Office, for the contract sum of \$252,000.00, as authorized by the Board of Commissioners 10/4/00.

**Election Systems & Software, Inc.
Agreement
Contract No. 00-41-1282**

For a Voting Registration Management System Upgrade, for the County Clerk's Office, for the contract sum of \$725,000.00, as authorized by the Board of Commissioners 10/4/00.

**Election Works, Inc.
Agreement
Contract No. 00-41-1230**

For Transfer Cases, for the County Clerk's Office, for the contract sum of \$43,200.00, as authorized by the Board of Commissioners 9/19/00.

**Hay Group, Inc.
Agreement
Contract No. 00-41-1128**

For Review of the Bureau of Health Services' Personnel Procedures and Practices, for the Bureau of Human Resources, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/11/00.

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**The HIV Coalition
Agreement
Contract No. 00-42-1221**

For HIV Prevention Services, for the Department of Public Health, for the contract sum of \$33,267.00, for a period of five (5) months, as authorized by the Board of Commissioners 5/2/00.

**Instrumentation Laboratory
Agreement
Contract No. 00-45-1205**

For Co-Oximeter Analyzer, for the Medical Examiner's Office, for the contract sum of \$11,950.00, as authorized by the Board of Commissioners 8/9/00.

**Medtronic AVE
Agreement
Contract No. 00-45-887**

For Arterial Stents, for Cook County Hospital, for the contract sum of \$715,500.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/23/00.

**Oce-USA, Inc.
Agreement
Contract No. 00-41-585**

For Photocopier Maintenance and Supplies, for the Bureau of Administration, for the contract sum of \$38,000.00, for a period of nine and one half (9-1/2) months, as authorized by the Board of Commissioners 2/15/00.

**PricewaterhouseCoopers, LLP
Agreement
Contract No. 00-45-1232**

For Promotional Testing, for the Sheriff's Merit Board, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Pen-Link, Ltd.
Agreement
Contract No. 00-45-1188**

For Network Software License, for the Sheriff's High Intensity Drug Trafficking Area (Chicago HIDTA), for the contract sum of \$15,000.00, as authorized by the Board of Commissioners 8/9/00.

**Rush-Presbyterian-St. Luke's Medical Center Corporation
Agreement
Contract No. 95-43-628**

For a Subagreement to the Master Affiliation Agreement for Clinical Services, for Cook County Hospital, Department of Medicine, for the contract sum of \$2,702,690.00, for a period of three (3) years, as authorized by the Board of Commissioners 5/2/00.

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**Thorek Hospital and Medical Center
Agreement
Contract No. 99-43-445**

For Amendment and Extension of the License and Operating Agreement/Ancillary Services Agreement, for the Bureau of Health Services, for the contract sum of \$471,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/17/00.

**Transportation Displays, Incorporated
Agreement
Contract No. 00-41-1082**

For a Voter Registration Campaign, for the County Clerk's Office, for the contract sum of \$31,640.00, as authorized by the Board of Commissioners 7/11/00.

**Donald V. Versen, Sr.
Agreement
Contract No. 01-41-56**

For Financial Systems Consulting Services, for the Treasurer's Office, for the contract sum of \$60,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 00-51-1212**

For Digital Modems with Cables and Cards, as required for use by the Clerk of the Circuit Court, for the contract sum of \$36,680.00. Date Advertised 9/28/00. Date of Bid Opening 10/19/00. Date of Board Award 11/2/00.

**Ambassador Business Solutions, Inc.
Contract
Contract No. 00-84-1028**

For a Photocopier, as required for use by the Bureau of Health Services, for the contract sum of \$16,686.12. Date Advertised 9/11/00. Date of Bid Opening 9/21/00. Date of Board Award 11/2/00.

**American Heritage Supplies, Ltd.
Contract
Contract No. 00-54-971**

For Cleaning Supplies, as required for use by the Sheriff's Custodial Department, for the contract sum of \$59,469.87. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/5/00. Date of Bid Opening 9/21/00. Date of Board Award 11/2/00.

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**American Industrial
Contract
Contract No. 00-54-290 Rebid**

For Dust Mop Service, as required for use by the Sheriff's Custodial Department, for the contract sum of \$18,511.84. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/8/00. Date of Bid Opening 8/24/00. Date of Board Award 11/2/00.

**Art's Transportation LLC
Contract
Contract No. 00-53-1124**

For Shuttle Bus Service for the 2nd District Skokie Courthouse, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$665,793.84. This contract is for a period of twenty-four (24) months. Date Advertised 9/6/00. Date of Bid Opening 9/21/00. Date of Board Award 11/2/00.

**BGK Security Services, Inc.
Contract
Contract No. 00-53-54**

For Armed Security Guards (2), as required for use by the Adult Probation Department, for the contract sum of \$72,891.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/26/99. Date of Bid Opening 11/16/99. Date of Board Award 11/2/00.

**Beckman Coulter, Inc.
Contract
Contract No. 00-75-547**

For a Hematology Analyzer, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$16,500.00. Date Advertised 8/8/00. Date of Bid Opening 8/24/00. Date of Board Award 11/2/00.

**Bren Products Company
Contract
Contract No. 01-43-10**

For Xerographic Paper, as required for use by Various County Departments, for the contract sum of \$986,850.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/21/00. Date of Bid Opening 10/5/00. Date of Board Award 11/2/00.

**Consumer Packing Company
Contract
Contract No. 00-54-1141**

For Meat Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$316,783.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/19/00. Date of Bid Opening 10/5/00. Date of Board Award 11/2/00.

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**S.K. Culver Company
Contract
Contract No. 00-54-1127**

For Water Coolers with Refrigerators, as required for use by the Clerk of the Circuit Court, for the contract sum of \$19,550.00. Date Advertised 9/20/00. Date of Bid Opening 10/5/00. Date of Board Award 11/2/00.

**Evergreen Supply
Contract
Contract No. 00-54-1007**

For Fluorescent Lamps, as required for use by Cook County Hospital, for the contract sum of \$11,133.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/19/00. Date of Bid Opening 8/10/00. Date of Board Award 11/2/00.

**Howard Medical Company
Contract
Contract No. 00-54-940**

For Over the Road Linen Exchange Carts, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$10,280.00. Date Advertised 7/6/00. Date of Bid Opening 7/27/00. Date of Board Award 11/2/00.

**Master Elevator Company
Contract and Bond
Contract No. 00-53-937**

For Elevator Maintenance and Service, as required for use by Cook County Hospital, for the contract sum of \$1,579,088.00. This contract is for a period of thirty-six (36) months. Date Advertised 7/26/00. Date of Bid Opening 8/10/00. Date of Board Award 9/19/00.

**Micro Servicing, Inc.
Contract
Contract No. 00-82-499**

For Microfilm Negative Roll Film, as required for use by the Clerk of the Circuit Court, for the contract sum of \$24,414.50. Date Advertised 7/7/00. Date of Bid Opening 7/27/00. Date of Board Award 11/2/00.

**Carl Moore's Maintenance
Contract
Contract No. 00-51-1004**

For Insect, Rodent and Pigeon Control Services, as required for use by the Sheriff's Custodial Department, for the contract sum of \$14,386.56. This contract is for a period of twelve (12) months. Date Advertised 8/18/00. Date of Bid Opening 9/6/00. Date of Board Award 11/2/00.

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NORIX Group, Inc.
Contract
Contract No. 00-53-604

For Bed Frames, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$292,050.00. Date Advertised 6/6/00. Date of Bid Opening 6/22/00. Date of Board Award 11/2/00.

Praxair/Gas Tech
Contract
Contract No. 00-72-1075

For Medical Grade Gases, as required for use by Provident Hospital of Cook County, for the contract sum of \$197,831.99. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/21/00. Date of Bid Opening 9/6/00. Date of Board Award 10/17/00.

Ravenswood Medical Resources Corporation
Contract
Contract No. 00-73-1032 Rebid

For Kits and Supplies for Vendor Provided Automated Immunoassay System, as required for use by Cook County Hospital, for the contract sum of \$165,354.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/19/00. Date of Bid Opening 10/5/00. Date of Board Award 11/2/00.

Reliable Power Meters, Inc.
Contract
Contract No. 00-51-993

For a Power Recorder, Monitor/Analyzer System (Reliable Power Meter), as required for use by the Department of Facilities Management, for the contract sum of \$24,800.00. Date Advertised 8/7/00. Date of Bid Opening 8/24/00. Date of Board Award 11/2/00.

Tech Refrigeration, Inc.
Contract
Contract No. 00-53-1005

For Refrigeration Equipment Maintenance, as required for use by the Department of Facilities Management, for the contract sum of \$92,880.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 7/12/00. Date of Bid Opening 7/27/00. Date of Board Award 11/2/00.

UBM, Inc.
Contract and Bond
Contract No. 00-53-902 Rebid

For County-wide Elevator Modernization Project, Phase I Bid Package #4 - Escalator Modernization, for the Office of Capital Planning and Policy, for the contract sum of \$2,659,000.00. Date Advertised 7/24/00. Date of Bid Opening 8/24/00. Date of Board Award 10/4/00.

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**US Office Products
Contract
Contract No. 00-84-1012**

For Armless Swivel Stools, as required for use by the Department of Corrections, for the contract sum of \$11,388.00. Date Advertised 9/11/00. Date of Bid Opening 9/21/00. Date of Board Award 11/2/00.

**US Office Products
Contract
Contract No. 00-84-1013**

For Computer Printer Toner Cartridges, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$17,936.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/6/00. Date of Bid Opening 9/21/00. Date of Board Award 11/2/00.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 99-15-998H-2**

For Prescription Vials and Containers, as required for use by the Bureau of Health Services, for the contract sum of \$31,100.07. This is a requirements contract. Date Advertised 7/7/00. Date of Bid Opening 7/27/00. Date of Board Award 11/2/00.

Commissioner Hansen voted “no” on the above item.

**Bioelectronic Engineering and Medical
Supplies (B.E.A.M.S.)
Contract
Contract No. 00-15-459H-1**

For Anti-Infective Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$665,364.20. This is a requirements contract. Date Advertised 7/28/00. Date of Bid Opening 8/24/00. Date of Board Award 11/2/00.

**The Burrows Company
Contract
Contract No. 00-15-943H**

For an Evacuator and Autotransfusion Set, as required for use by the Bureau of Health Services, for the contract sum of \$83,952.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/2/00. Date of Bid Opening 10/19/00. Date of Board Award 11/2/00.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-459H-1**

For Anti-Infective Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$82,715.13. This is a requirements contract. Date Advertised 7/28/00. Date of Bid Opening 8/24/00. Date of Board Award 11/2/00.

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DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-288H-1

For Vitamins, Antineoplastic and Autonomic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$19,766.20. This is a requirements contract. Date Advertised 7/7/00. Date of Bid Opening 7/27/00. Date of Board Award 11/2/00.

Commissioner Hansen voted "no" on the above item.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 99-15-998H-2

For Prescription Vials and Containers, as required for use by the Bureau of Health Services, for the contract sum of \$59,396.64. This is a requirements contract. Date Advertised 7/7/00. Date of Bid Opening 7/27/00. Date of Board Award 11/2/00.

Commissioner Hansen voted "no" on the above item.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-489H-1

For Gold Compounds, Heavy Metal Antagonists, Hormones and Synthetic Substitutes (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$1,341,699.00. This is a requirements contract. Date Advertised 8/28/00. Date of Bid Opening 9/21/00. Date of Board Award 11/2/00.

Dik Drug Company, Inc.
Contract
Contract No. 00-15-288H-1

For Vitamins, Antineoplastic and Autonomic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$319,952.46. This is a requirements contract. Date Advertised 7/7/00. Date of Bid Opening 7/27/00. Date of Board Award 11/2/00.

Commissioner Hansen voted "no" on the above item.

Dik Drug Company, Inc.
Contract
Contract No. 00-15-459H-1

For Anti-Infective Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$1,329,404.36. This is a requirements contract. Date Advertised 7/28/00. Date of Bid Opening 8/24/00. Date of Board Award 11/2/00.

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**Dik Drug Company, Inc.
Contract
Contract No. 00-15-489H1**

For Gold Compounds, Heavy Metal Antagonists, Hormones and Synthetic Substitutes (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$38,850.00. This is a requirements contract. Date Advertised 8/28/00. Date of Bid Opening 9/21/00. Date of Board Award 11/2/00.

**Dik Drug Company, Inc.
Contract
Contract No. 99-15-998H-2**

For Prescription Vials and Containers, as required for use by the Bureau of Health Services, for the contract sum of \$97,669.00. This is a requirements contract. Date Advertised 7/7/00. Date of Bid Opening 7/27/00. Date of Board Award 11/2/00.

Commissioner Hansen voted "no" on the above item.

**Richmond Pharmaceuticals, Inc.
Contract
Contract No. 00-15-288H-1**

For Vitamins, Antineoplastic and Autonomic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$33,112.00. This is a requirements contract. Date Advertised 7/7/00. Date of Bid Opening 7/27/00. Date of Board Award 11/2/00.

Commissioner Hansen voted "no" on the above item.

**Professional Consultancy International, Inc.
Agreement
Contract No. 00-41-1246**

For Cashiering System Enhancement, Hardware, Software and Installation, for the Treasurer's Office, for the contract sum of \$474,360.00, as authorized by the Board of Commissioners 9/19/00.

**Soft Computer Consultants, Inc.
Agreement
Contract No. 00-43-1294**

For Laboratory Information System Replacement Services, for the Bureau of Health Services, for the contract sum of \$2,896,026.00, as authorized by the Board of Commissioners on 11/2/00.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

Commissioner Daley, seconded by Commissioner Maldonado, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 99-15998H-2 with Advanced Management Services Midwest, Inc., Contract No. 0015-288H-1 with DMS Pharmaceutical Group, Inc., Contract No. 99-15-998H-2 with DMS Pharmaceutical Group, Inc., Contract No. 0015-288H-1 with DIK Drug Company, Inc., Contract No. 00-15-998H-2 with DIK Drug Company, Inc., and Contract No. 00-15-288H-1 with Richmond Pharmaceuticals, Inc.

Commissioner Daley Voted "present" on Contract No. 99-43-445 with Thorek Hospital and Medical Center.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

November 21, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

239532 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending August 31, 2000.

Vice Chairman Moreno, seconded by Commissioner Butler, moved to receive and file Communication No. 239532. The motion carried.

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SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1). Roadside Vegetative Management Materials – 2000
Section: 00-8RVMP-01-GM
Department 501 Illinois First
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Weeds, Inc.
\$23,280.64

- 2). West Lake at Des Plaines River
Section: 94-A5919-05-BR
in the Village of Glenview and
Unincorporated Cook County Forest Preserve
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Ganna Construction, Inc.
\$7,398,921.85

- 3). Ashland Avenue,
Kennedy Expressway to Addison Street
Section: 99-W4832-01-RS
in the City of Chicago
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: E.A. Cox Company
\$3,360,275.95

- 4). Eisenhower Expressway,
South Frontage Road (Bataan Drive),
25th Avenue to 1st Avenue
Section: 00-06222-03-RS
in the Villages of Maywood and Broadview
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Allied Asphalt Paving Company
\$500,705.30

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5). California Avenue,
47th Street to Pershing Road
Section: 98-W9424-02-RS
in the City of Chicago
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: E.A. Cox Company
\$2,299,999.57

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Butler, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

November 21, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

**Vice Chairman Steele, referred the following New Applications to the Zoning Board of Appeals.
Seconded by Commissioner Butler, the motion carried.**

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- 239614 DOMINICK McNICHOLAS, Owner, 8700 Ballard Road, Des Plaines, Illinois 60016, Application (No. MA-20-06; Z00131). Submitted by Robert C. Kenny, Schain Burney Ross & Citron, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-5 Single Family Residence District to the R-7 General Residence District for a Planned Unit Development (if granted under companion SU-20-18) for twenty-four (24) town homes in Section 14 of Maine Township. Property consists of approximately 2.7 acres on the west side of Jacqueline Drive between Davis Street and Ballard Road of which .45 of an acre is located at the northeast corner of Ballard Road and Knight Avenue in Maine Township. Intended use: Planned Unit Development for twenty-four (24) town homes.
- 239615 DOMINICK McNICHOLAS, Owner, 8700 Ballard, Des Plaines, Illinois 60016, Application (No. SU-20-18; Z00132). Submitted by Robert C. Kenny, Schain Burney Ross & Citron, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE in the R-7 General Residence District (if granted under companion MA-20-06) for a Planned Unit Development for twenty-four (24) town homes in Section 14 of Maine Township. Property consists of approximately 2.7 acres on the west side of Jacqueline Drive between Davis Street and Ballard Road of which .45 of an acre is located at the northeast corner of Ballard Road and Knight Avenue in Maine Township. Intended use: Planned Unit Development for twenty-four (24) town homes.
- 239616 6501 CORPORATION, Owner, 6200 West 51st Street, Forestview, Illinois 60638, Application (No. SU-20-17). Submitted by James J. Banks, Attorney, 4222 South Knox Avenue, Chicago, Illinois 60632. Seeking a SPECIAL USE in the I-3 Intensive Industrial District for tractor-trailer repair, storage of trailers and limited merchandise storage in Section 8 of Stickney Township. Property consists of approximately 26.4 acres located on the northwest side of Meade Avenue in Schaumburg Township. Intended use: The property is currently improved with industrial type buildings. It will be used for the repair of tractors and trailers including engine and body repair work. Further, the trailers will be stored on the property. These trailers are both container and flat bed type. Additionally, a limited amount of merchandise will be stored for a short period of time.

SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on the Map Amendment of certain property described therein, and recommends that it be DENIED in accordance with the recommendation of the Cook County Zoning Board of Appeals, which has submitted its findings and recommendations following public hearings held thereon:

- 231014 DOCKET #6914 - HAROLD & CAROLINE A. ELWARDT, Owners, 10033 Fullerton Avenue, Melrose Park, Illinois 60164, Application (No. A-99-06; Z99099). Submitted by same. Seeking a MAP AMENDMENT from the R-5 Single Family Residence District to the R-7 General Residence District for a three (3) flat building with a detached parking garage in Section 33 of Leyden Township. Property consists of approximately 0.21 of an acre located on the south side of Fullerton Avenue, approximately 212 feet west of Scott Street in Leyden Township. Intended use: For a three (3) flat building with detached garage. Recommendation: The proposed Map Amendment be denied.

Commissioner Schumann, seconded by Commissioner Daley, moved the denial of the above Communication No. 231014. The motion carried.

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SECTION 3

Your Committee, having been advised by the Cook County Zoning Board of Appeals that the numbered and described application has been withdrawn by the applicant.

235934 DOCKET #7009 - FRANK & MARY KOCIMSKI, Owners, 300 North State Street, Unit 2910, Chicago, Illinois 60602, Application (No. A-20-05; Z00065). Submitted by same. Seeking a MAP AMENDMENT from the C-5 Commercial Transition District to the C-4 General Commercial District for a restaurant and bar establishment (existing) in Section 09 of Stickney Township. Property consists of approximately 0.38 of an acre located on the northeast corner of 50th Street and Central Avenue in Stickney Township. Intended use: Restaurant and bar.

Please be advised that the subject application has been withdrawn by the applicant.

Commissioner Daley, seconded by Commissioner Carr, moved to receive and file Communication No. 235934. The motion carried.

Commissioner Moreno moved to adjourn. Seconded by Commissioner Sims, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Maldonado, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

November 20, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (15)

Also Present: Barbara Bruno - Director, Department of Revenue, and Grace Colbert - Director, Budget and Management Services.

Absent: Vice Chairman Carr and Commissioner Maldonado (2)

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Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to a notice for a public hearing on Monday, November 20, 2000 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following:

- 239533 COOK COUNTY PARKING LOT AND GARAGE OPERATIONS TAX ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by John H. Stroger, Jr., President; Co-Sponsored by Jerry Butler, Allan C. Carr, Earlean Collins, John P. Daley Ted Lechowicz, Roberto Maldonado, Joseph Mario Moreno, ~~Mike Quigley~~, Deborah Sims, Bobbie L. Steele and Calvin R. Sutker, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

**COOK COUNTY PARKING LOT AND
GARAGE OPERATIONS TAX ORDINANCE**

An Ordinance providing for the imposition of a tax on parking at certain locations; for definitions; for registration of tax collectors; for maintenance of records; for tickets and tags; for tax remittance and returns; for rules and regulations; and for penalties and interest.

SECTION 1 - SHORT TITLE

SECTION 2 - DEFINITIONS

SECTION 3 - TAX IMPOSED

(b) The tax imposed by this Ordinance for the privilege of parking is as follows:

<u>Time Period</u>	<u>Parking Charge or Fee Imposed by Operator</u>	<u>Tax Amount</u>
24 Hours or less	\$3.00 or less	\$ 0.00
24 Hours or less	\$3.01 to \$5.59	\$ 0.50
24 Hours or less	\$6.00 to \$8.99	\$ 0.75
24 Hours or less	\$9.00 or more	\$ 1.00
Weekly	\$15.00 or less	\$ 0.00
Weekly	\$15.01 to \$29.99	\$ 2.50
Weekly	\$30.00 to \$44.99	\$ 3.75
Weekly	\$45.00 or more	\$ 5.00
Monthly	\$60.00 or less	\$ 0.00
Monthly	\$60.01 to \$119.00	\$10.00
Monthly	\$120.00 to \$179.99	\$15.00
Monthly	\$180.00 or more	\$20.00

SECTION 4 - REGISTRATION

SECTION 5 - MAINTENANCE OF RECORDS

SECTION 6 - TICKETS AND TAGS

SECTION 7 - TAX REMITTANCE AND RETURNS; COMMISSIONER

SECTION 8 - RULES AND REGULATIONS

**SECTION 9 - RULES APPLICATION OF UNIFORM REVENUE PROCEDURES
ORDINANCE**

SECTION 10 - SEVERABILITY

SECTION 11 - VIOLATIONS - PENALTY

SECTION 12 - EFFECTIVE DATE

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This Ordinance shall take effect January 1, 2001.

* Referred to the Committee on Finance on November 2, 2000.

Commissioner Lechowicz, seconded by commissioner Steele, moved to accept the Substitute Ordinance for Item 239533. The motion carried unanimously.

The following people offered testimony during the hearing:

1) John Currie	President, Civic Federation (Written statement also distributed)
2) Gerald J. Roper	President, Chicagoland Chamber of Commerce (Written statement also distributed)
3) Thomas R. Baryl	Vice-President, People's Auto Parking Company (Written statement also distributed)
4) G. Brent Minor	Vice-Chairman, Greater State Street Council (Written statement also distributed)
5) Gregory Peters	Director of Finance, Village of Oak Park (Written statement also distributed)
6) Bill Stafford	Finance Director, City of Evanston (Written documentation also distributed)
7) Russ Salzman	President/CEO, Greater North Michigan Avenue Association (Written statement also distributed)
8) William F. Wendt, Jr.	Concerned citizen

Commissioner Lechowicz asked Tom Glaser, Chief Financial Officer, to supply the commissioners with the average cost of parking for eight hours in New York City and San Francisco, in comparison to parking in Cook County.

Commissioner Hansen asked a question on the unresolved issue of the collection of taxes by municipalities. He called attention to page 4 of the ordinance, under the exemption provision of hospital employees and medical employees, and asked if the hospital does not have a parking lot and a hospital employee pays to park elsewhere, such as in a commuter lot if there would be an exemption.

Commissioner Hansen referenced Section 4 of the Ordinance and asked if a permit will be issued by the Cook County Department of Revenue?

Barbara Bruno, Director of the Department of Revenue, responded that a registration will be issued to every owner of a parking lot who then registers as a collector of the taxes and is entitled to a one per cent commission for the collection of the taxes.

Commissioner Hansen asked if the Department of Revenue gives notice when the monies are due?

Ms. Bruno responded that notices are mailed.

In response to a question by Commissioner Hansen, Ms. Bruno commented that there are rules and banking measures on how the books will be maintained on the smaller "mom and pop" parking lots. Ms. Bruno indicated that 250 operators will have to remit the parking tax to the county. She indicated that tags or some other bookkeeping measures would be acceptable. She further stated the Cook County Department of Revenue will provide operators with rules and regulations with respect to how to maintain their books.

Commissioner Hansen asked what is the cost of collection both the County and parking lot owner?

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Ms. Bruno responded that the cost is approximately \$125,000 and will be absorbed by the Department.

Commissioner Hansen asked if additional employees are needed? Ms. Bruno answered two additional personnel are need: a clerical person and an auditor.

Grace Colbert, Director of Budget and Management Services, stated a reallocation of two staff from offices under the President will be assigned to the Revenue Department.

President Stroger clarified that there is no net increase with the reassignment of new staff.

Commissioner Hansen inquired if a municipality refuses to collect the tax, how would the County respond?

Ms. Bruno responded if a municipality refused to collect the tax, the department would turn the matter over to the State's Attorney's Office for legal action. She indicated the tax revenue from suburban areas is projected to be approximately \$600,000.

Commissioner Collins indicated her concern about the collection process based on earlier public testimony and expressed that there should be less of burden on municipalities in the collection of the tax.

Commissioner Lechowicz, seconded by Commissioner Steele, moved that the Substitute Ordinance (Communication Number 239533), the Cook County Parking Lot and Garage Operations Tax Ordinance, be approved and adopted. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yea:	Commissioners Butler, Collins, Daley, Goslin, Lechowicz, Moran, Moreno, Sims, Steele, Sutker and President Stroger (11)
Nay:	Commissioners Hansen, Quigley and Schumann (3)
Present:	Commissioner Silvestri (1)
Absent:	Commissioners Carr and Maldonado (2)

The motion to approve the substitute Ordinance (Communication Number 239533) CARRIED.

Commissioner Quigley asked that his name be deleted as a co-sponsor of the Ordinance.

Commissioner Lechowicz, seconded by Commissioner Moreno, moved to reconsider the vote by which the substitute Ordinance (Communication Number 239533) was approved. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yea:	Commissioners Hansen, Quigley and Schumann (3)
Nay:	Commissioners Butler, Collins, Daley, Goslin, Lechowicz, Moran, Moreno, Sims, Steele, Sutker and President Stroger (11)
Present:	Commissioner Silvestri (1)
Absent:	Commissioner Carr and Maldonado (2)

The motion to reconsider failed. The Substitute Ordinance was APPROVED.

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Commissioner Hansen, seconded by Commissioner Lechowicz, moved that the meeting adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the text of the Report of the Finance Committee of November 14, 2000 be approved and that Communication No. 239533 be considered separately. **The motion carried unanimously.**

The text of the report was APPROVED.

Commissioner Daley, seconded by Commissioner Carr, moved that Communication No. 239533 - Cook County Parking Lot and Garage Operations Tax Ordinance be approved as amended. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
COMMUNICATION NO. 239533 AS AMENDED**

Yea: Butler, Carr, Collins, Daley Goslin, Lechowicz, Maldonado, Moran, Moreno, Sims, Steele, Sutker, Stroger - 13.

Nay: Hansen, Quigley, Schumann - 3.

Present: Silvestri - 1.

The motion to approve Communication No. 239533 - Cook County Parking Lot and Garage Operations Tax Ordinance as amended CARRIED.

Commissioner Daley, seconded by Commissioner Carr, moved to reconsider the vote by which Communication No. 239533 - Cook County Parking Lot and Garage Operations Tax Ordinance was approved. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yea: Hansen, Quigley, Schumann - 3.

Nay: Butler, Carr, Collins, Daley Goslin, Lechowicz, Maldonado, Moran, Moreno, Sims, Steele, Sutker, Stroger - 13.

Present: Silvestri - 1.

The motion to reconsider failed and Communication No. 239533 - Cook County Parking Lot and Garage Operations Tax Ordinance was APPROVED AND ADOPTED, AS AMENDED.

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**00-O-31
ORDINANCE**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, TED LECHOWICZ, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

**COOK COUNTY PARKING LOT AND
GARAGE OPERATIONS TAX ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK,
ILLINOIS, AS FOLLOWS:

An Ordinance providing for the imposition of a tax on parking at certain locations; for definitions; for registration of tax collectors; for maintenance of records; for tickets and tags; for tax remittance and returns; for rules and regulations; and for penalties and interest.

SECTION 1 – SHORT TITLE

This Ordinance shall be known and may be cited as the "Cook County Parking Lot and Garage Operations Tax Ordinance".

SECTION 2 – DEFINITIONS

For purposes of this Ordinance, whenever any of the following words, terms or definitions are used, they shall have the meaning ascribed to them in this section:

"Department" or "Department of Revenue". The Cook County Department of Revenue.

"Motor vehicle". Any vehicle that is self-propelled.

"Operator". Any person conducting the operation of a parking lot or garage, as defined by this Ordinance, or receiving consideration for parking or storage of motor vehicles at a parking place.

"Parking lot" or "Garage". Any building, structure, premises, enclosure or other place, whether enclosed or not, except a public way, within the County of Cook, where four or more motor vehicles are stored, housed or parked for hire, charge, fee or other valuable consideration in a condition ready for use, or where rent or compensation is paid to the owner, manager or lessee of the premises for the housing, storing, sheltering, keeping or maintaining of such motor vehicles.

"Person". Any natural person, trustee, court-appointed representative, syndicate, association, partnership, limited liability company, firm, club, company, corporation, business trust, institution, agency, government corporation, municipal corporation, district or other political sub-division, or any other entity recognized by law as the subject of rights and duties.

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SECTION 3 – TAX IMPOSED

(a) There is imposed upon the use and privilege of parking a motor vehicle in or upon any parking lot or garage in the County of Cook a tax based upon the parking charge or fee imposed by the operator for each motor vehicle parked in or upon each parking lot or garage.

(b) The tax imposed by this Ordinance for the privilege of parking is as follows:

<u>Time Period</u>	<u>Parking Charge or Fee Imposed by Operator</u>	<u>Tax Amount</u>
24 Hours or less	\$3.00 or less	\$ 0.00
24 Hours or less	\$3.01 to \$4.99	\$ 0.50
24 Hours or less	\$5.00 to \$11.99	\$ 0.75
24 Hours or less	\$12.00 or more	\$ 1.00
Weekly	\$15.00 or less	\$ 0.00
Weekly	\$15.01 to \$24.99	\$ 2.50
Weekly	\$25.00 to \$59.99	\$ 3.75
Weekly	\$60.00 or more	\$ 5.00
Monthly	\$60.00 or less	\$ 0.00
Monthly	\$60.01 to \$99.00	\$10.00
Monthly	\$100.00 to \$239.99	\$15.00
Monthly	\$240.00 or more	\$20.00

(c) The tax imposed by this section shall not apply to (i) residential off-street parking of house or apartment or condominium occupants, wherein an arrangement for parking is provided in the house or apartment lease in a written agreement between the landlord or tenant, (ii) residential parking provided for condominium occupants pursuant to a written agreement between the condominium association and the owner, occupant or guest of a unit owner, whether the parking charge is payable to the landlord, condominium association, or to the operator of the parking lot or garage or (iii) to hospital and medical employees at a hospital or medical center parking lot or garage.

(d) The amount of the tax due under this Ordinance, shall be computed exclusive of any federal, state or municipal taxes imposed.

(e) The ultimate incidence of and liability for payment of the tax is on the person who seeks the privilege of occupying space in or upon the parking lot or garage.

SECTION 4 – REGISTRATION

Every operator shall apply for registration as a tax collector with the Department no later than 30 days after commencing business or 30 days after the effective date of this Ordinance, whichever occurs later. Application for registration shall be made to the Department by use of the form furnished by the Department for that purpose and shall contain such information as the Department may reasonably require.

SECTION 5 – MAINTENANCE OF RECORDS

(a) It shall be the duty of every operator to keep accurate and complete books and records to which the Director of Revenue shall at all times have full access. These books and records shall include all cash register or other receipts required by this Ordinance, all tickets and voided tags, and a daily sheet for each location showing (i) the number of motor vehicles parked in or on each lot or garage, segregated on a daily, weekly, monthly, or other basis, and also segregated by the amount of the charge or fee imposed for parking and (ii) the actual parking lot or garage tax receipts collected from all parking transactions.

(b) All books and records required by this section shall be retained for not less than four years after the end of the calendar year in which they are created; provided, however, that an operator on an annual basis may request approval from the Director of Revenue to discard tickets or tags that were issued more than one year earlier and the Director shall grant approval if he or she determines that the operator's books and records satisfy the requirements of this Ordinance.

SECTION 6 – TICKETS AND TAGS

(a) It shall be the duty of every operator to issue to all persons seeking the privilege of parking a motor vehicle on a daily basis a distinctive ticket in the form and manner provided by this section. Tickets shall be issued by the operator in numerical sequence.

(b) Each ticket issued by an operator shall indicate the name of the operator and the address of the parking lot or garage upon or in which the motor vehicle is parked. Unless the parking lot or garage is equipped with an automated ticket dispenser which triggers the opening of a gate, tickets shall consist of three parts; one part shall be issued by the operator to the recipient, one part shall be retained by the operator, who shall indicate on the back thereof the time of arrival and departure of the motor vehicle, and one part shall be attached to the parked motor vehicle for the purpose of identification. All three-part tickets shall contain the same serial number on each part of the ticket.

(c) It shall be the duty of every operator to issue a receipt to all persons seeking the privilege of parking a motor vehicle on a daily basis. The receipt shall indicate the parking charge paid and the amount of tax paid. The operator shall maintain records showing the number of motor vehicles parked, the total charges paid and the amount of tax collected for each range of parking charges described in Section 3.

(d) Every operator shall require a tag to be attached to each motor vehicle that is permitted to park on a weekly or monthly basis, or other basis longer than one day. Each tag shall show the name of the operator and address of the parking lot or garage upon or in which the motor vehicle parked; an identification number; the number and issuing state of the license plate of the parked motor vehicle; and whether the motor vehicle is parked on a weekly or monthly or other basis longer than one day, indicating starting and ending dates of the week, month or other period. Tags shall be issued by the operator in numerical sequence.

(e) The operator shall keep a book record of all tags issued, showing each tag's date of issuance, identification number and parking charge imposed. The operator shall remove, or cause to be removed, and shall void each tag at the end of the week, month or other applicable period, and shall cause a new tag to be attached to the motor vehicle at the beginning of each new period.

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SECTION 7 – TAX REMITTANCE AND RETURNS; COMMISSION

(a) On or before the last day of each calendar month, every operator shall file with the Department of Revenue a remittance return and remit all tax due for the preceding calendar month. The return shall be filed on a form prescribed by the Director of Revenue, containing such information as the Director of Revenue may reasonably require.

(b) Operators may retain a commission of one percent of the parking tax they collect to reimburse themselves for expenses incurred in connection with collecting, accounting for and remitting the tax. This commission shall not be allowed for taxes not timely remitted to the Department of Revenue or for periods during which an operator is not in compliance with the tickets, tag or receipt requirements contained in this Ordinance.

(c) In addition to any other information required by the Director of Revenue, every operator shall report on the remittance return the total amount of charges collected from recipients during the preceding calendar month for the privilege of parking a motor vehicle in or upon a parking lot or garage located in Cook County.

SECTION 8 – RULES AND REGULATIONS

The Director of Revenue is authorized to adopt, promulgate and enforce Rules and Regulations pertaining to the administration and enforcement of this Ordinance.

SECTION 9 – APPLICATION OF UNIFORM REVENUE PROCEDURES ORDINANCE

Whenever not inconsistent with the provisions of this Ordinance or whenever this Ordinance is silent, the provisions of the Uniform Penalties, Interest and Procedures Ordinance, shall apply and supplement this Ordinance.

SECTION 10– SEVERABILITY

If any provisions of this Ordinance or the application thereof to any person or circumstance is held invalid, the remainder of this Ordinance and the application of such provisions to other persons or circumstances shall not be affected thereby.

SECTION 11 – VIOLATIONS – PENALTY

Any person violating any of the provisions of this Ordinance shall be fined not less than \$50.00 nor more than \$200.00 for each offense. Every day such violation continues shall constitute a separate and distinct offense.

SECTION 12 – EFFECTIVE DATE

This Ordinance shall take effect January 1, 2001.

Approved and adopted this 21st day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

REPORT OF THE COMMITTEE ON FINANCE

November 21, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$53,944.38
APPELLATE CASES TO BE APPROVED:	\$0.00
APPELLATE CASES APPROVED FOR FISCAL YEAR 2000:	\$53,944.38

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$293,202.84
CAPITAL CASES TO BE APPROVED:	\$0.00
CAPITAL CASES APPROVED FOR FISCAL YEAR 2000:	\$293,202.84

NON-CAPITAL CASES

239599 GEVIRTZ AND BORN, Attorneys, submitting an Order of Court for payment of \$543.00 attorney fees for the defense of an indigent defendant, Leroy Davis. Indictment No. 99-CR-20273 (Non-Capital Case).

239612 OFFICE OF THE STATE'S ATTORNEY, submitting an Order of Court for payment of \$11,777.50 as reasonable costs of notifying class members of the status of a class-action lawsuit via first class mail and newspaper publication regarding Kenya Gary, et al. v. Michael Sheahan, Case No. 96-C-7294 (Non-Capital Case). The newspaper notifications will take place over a four (4) week period of time. Please prepare the check as follows:

1. Chicago Sun-Times – Invoice of October 31, 2000 in the amount of \$11,777.50.

Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

239727 OFFICE OF THE STATE'S ATTORNEY, submitting an Order of Court for payment of \$2,486.98 as reasonable costs of notifying class members of the status of a class-action lawsuit via first class mail and newspaper publication regarding Kenya Gary, et al. v. Michael Sheahan, Case No. 96-C-7294 (Non-Capital Case). The newspaper notifications will take place over a four (4) week period of time. Please prepare the check as follows:

1. The Merrill Corporation – Invoice No. 0300-220862 dated October 31, 2000 in the amount of \$2,486.98.

Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

239833 KENNETH W. GOFF, Attorney, submitting an Order of Court for payment of \$1,725.00 attorney fees for the defense of an indigent defendant, Kristopher Buchanan. Indictment Nos. 00-CR-6880 and 00-CR-6881 (Non-Capital Cases).

239844 DENNIS A. GIOVANNINI, Attorney, submitting an Order of Court for payment of \$17,987.50 attorney fees for the defense of an indigent defendant, Lamarr Thomas. Indictment No. 98-CR-80008 (Non-Capital Case).

239870 BETH ROM-RYMER, M.D., presented by Dennis A. Giovannini, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Lamarr Thomas. Indictment No. 98-CR-80008 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$287,509.15
NON-CAPITAL CASES TO BE APPROVED:	\$39,519.98
NON-CAPITAL CASES APPROVED FOR FISCAL YEAR 2000	\$327,029.13

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

239547 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,082.00 for the defense of an indigent defendant, Raymond Russell. Domestic Relations Civil Contempt Case No. 95-D-70056.

239667 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$471.00 for the defense of an indigent defendant, Anthony Russell Pontano. Domestic Relations Civil Contempt Case No. 99-D6-30891.

239668 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,244.00 for the defense of an indigent defendant, Stevie Smith. Domestic Relations Civil Contempt Case No. 90-D-68045.

239669 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,220.00 for the defense of an indigent defendant, Robbie Myers. Domestic Relations Civil Contempt Case No. 93-D-79910.

239673 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,182.50 for the defense of an indigent defendant, Robert Fultz. Domestic Relations Civil Contempt Case No. 93-D-56546.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

- 239687 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$998.50 for the defense of an indigent defendant, John Marciano. Domestic Relations Civil Contempt Case No. 97-D-08507.
- 239688 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$853.50 for the defense of an indigent defendant, Luis Gomez. Domestic Relations Civil Contempt Case No. 95-D-1301.
- 239702 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,178.50 for the defense of an indigent defendant, Vincent D'Angelo. Domestic Relations Civil Contempt Case No. 82-D-20051.
- 239830 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,187.50 for the defense of an indigent defendant, George Rodriguez. Domestic Relations Civil Contempt Case No. 97-D-12139.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2000 TO PRESENT:	\$143,942.68
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$9,417.50
DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FOR FISCAL YEAR 2000:	\$153,360.18

JUVENILE CASES

- 239542 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Sharon Robertson, Mother, re: the Robertson children, minors. Indictment Nos. 96-JA-05259, 96-JA-05260 and 96-JA-05261 (Juvenile Cases).
- 239543 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$275.50 attorney fees for the defense of an indigent defendant, Dominique Davis, Mother, re: the Tellis and Rule children, minors. Indictment Nos. 97-JA-4263 and 97-JA-4264 (Juvenile Cases).
- 239544 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, L. Walker, a minor. Indictment No. 97-JA-4087 (Juvenile Case).
- 239545 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, A. Wright, a minor. Indictment No. 99-JA-2180 (Juvenile Case).
- 239546 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Kristina Vazquez, Mother, re: the Vazquez and Dunn children, minors. Indictment Nos. 99-JA-00074, 99-JA-00076, 99-JA-00077 and 99-JA-00078 (Juvenile Cases).
- 239548 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,585.00 attorney fees for the defense of an indigent defendant, Milton Love, Father, re: the Skipper children, minors. Indictment Nos. 96-JA-3873 and 96-JA-3874 (Juvenile Cases).

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- 239549 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$208.00 attorney fees for the defense of an indigent defendant, Melvin McDonald, Father, re: the Adams children, minors. Indictment Nos. 96-JA-3510 and 98-JA-3803 (Juvenile Cases).
- 239550 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$247.00 attorney fees for the defense of an indigent defendant, Xaviera Russell, Mother, re: D. Brown, a minor. Indictment No. 97-JA-3768 (Juvenile Case).
- 239551 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Derrick Benson, Father, re: T. Buford, a minor. Indictment No. 98-JA-4008 (Juvenile Case).
- 239552 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$192.00 attorney fees for the defense of an indigent defendant, Tom Davidson, Father, re: K. Davidson, a minor. Indictment No. 98-JA-2601 (Juvenile Case).
- 239553 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,692.00 attorney fees for the defense of indigent defendants, Lenwood and Willie Mae McSwain, Parents, re: the McSwain and Harris children, minors. Indictment Nos. 99-JA-02087 and 99-JA-02089 (Juvenile Cases).
- 239554 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$963.00 attorney fees for the defense of an indigent defendant, N. Brown, a minor. Indictment No. 98-JA-03538 (Juvenile Case).
- 239555 SCOTT D. ROGOFF, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of indigent defendants, the Barber, Cathey and Wilson children, minors. Indictment Nos. 97-JA-753, 97-JA-754 and 97-JA-755 (Juvenile Cases).
- 239556 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$915.50 attorney fees for the defense of an indigent defendant, A. Feliciano, a minor. Indictment No. 94-JA-3190 (Juvenile Case).
- 239557 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,820.00 attorney fees for the defense of an indigent defendant, E. Morrison, a minor. Indictment No. 99-JA-01060 (Juvenile Case).
- 239558 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,152.50 attorney fees for the defense of an indigent defendant, Norman Shields, Father, re: J. Crawford, a minor. Indictment No. 98-JA-01317 (Juvenile Case).
- 239559 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$722.50 attorney fees for the defense of an indigent defendant, S. Hines, a minor. Indictment No. 99-JA-00325 (Juvenile Case).
- 239560 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,247.50 attorney fees for the defense of an indigent defendant, M. Wardell, a minor. Indictment No. 93-JA-3193 (Juvenile Case).

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- 239561 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,319.00 attorney fees for the defense of an indigent defendant, Michael McCarthy, Father, re: L. McCarthy, a minor. Indictment No. 97-JA-02168 (Juvenile Case).
- 239562 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$50.00 attorney fees for the defense of an indigent defendant, Roy Brown, Father, re: the Tillman children, minors. Indictment Nos. 97-JA-2653 and 97-JA-2654 (Juvenile Cases).
- 239563 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$216.00 attorney fees for the defense of an indigent defendant, Irma Gamble, Mother, re: C. Coffey, a minor. Indictment No. 00-JA-1053 (Juvenile Case).
- 239564 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, A. Bell a/k/a L. Bell, a minor. Indictment No. 98-JA-4073 (Juvenile Case).
- 239565 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$338.00 attorney fees for the defense of an indigent defendant, William Johnson, Sr., Father, re: W. Johnson, a minor. Indictment No. 94-JA-9161 (Juvenile Case).
- 239566 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$324.00 attorney fees for the defense of an indigent defendant, Markita Smith, Mother, re: D. Puckett, a minor. Indictment No. 97-JA-1618 (Juvenile Case).
- 239567 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Rita Dancy, Mother, re: the Taylor, Anderson and Smith children, minors. Indictment Nos. 98-JA-1853, 98-JA-1854 and 98-JA-1855 (Juvenile Cases).
- 239568 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$441.50 attorney fees for the defense of an indigent defendant, Charmaine Cole, Mother, re: the William and Cole children, minors. Indictment Nos. 99-JA-1148 and 99-JA-1149 (Juvenile Cases).
- 239569 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,570.30 attorney fees for the defense of an indigent defendant, Toni Dukes, Father, re: the Sorrells and Dukes children, minors. Indictment Nos. 99-JA-1370 and 99-JA-1371 (Juvenile Cases).
- 239570 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$646.00 attorney fees for the defense of an indigent defendant, Kendrick Dilworth, Father, re: the Dilworth child, a minor. Indictment No. 99-JA-1753 (Juvenile Case).
- 239571 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,029.00 attorney fees for the defense of an indigent defendant, Christine Wicks, Mother, re: the Spizzirri and Sullivan children, minors. Indictment Nos. 96-JA-2879, 96-JA-2880, 96-JA-2881 and 96-JA-2882 (Juvenile Cases).
- 239572 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$964.50 attorney fees for the defense of an indigent defendant, Gwendolyn Robinson, Mother, re: the Williams and Robinson children, minors. Indictment Nos. 99-JA-2375, 99-JA-2376, 99-JA-2377, 99-JA-3060 and 99-JA-3061 (Juvenile Cases).

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- 239573 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$2,045.00 attorney fees for the defense of an indigent defendant, Darryl Smith, Sr., Father, re: D. Smith, a minor. Indictment No. 94-JA-8112 (Juvenile Case).
- 239574 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$916.50 attorney fees for the defense of an indigent defendant, Tony Harris, Father, re: the Cross children, minors. Indictment Nos. 95-JA-01332 and 96-JA-00512 (Juvenile Cases).
- 239575 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$553.50 attorney fees for the defense of an indigent defendant, Tony Harris, Father, re: A. Harris, a minor. Indictment No. 99-JA-01955 (Juvenile Case).
- 239576 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$907.50 attorney fees for the defense of an indigent defendant, Eugene Tobler, Father, re: the Tobler children, minors. Indictment Nos. 96-JA-02197, 96-JA-02198, 96-JA-02199, 96-JA-02200 and 96-JA-02201 (Juvenile Cases).
- 239577 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,283.00 attorney fees for the defense of an indigent defendant, Susan Regan, Mother, re: the Cloutier children, minors. Indictment Nos. 95-JA-05322 and 96-JA-04924 (Juvenile Cases).
- 239578 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,427.50 attorney fees for the defense of an indigent defendant, Alberto Vasquez, Father, re: the Vasquez children, minors. Indictment Nos. 96-JA-4266 and 96-JA-4267 (Juvenile Cases).
- 239579 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,660.00 attorney fees for the defense of indigent defendants, the Brock children, minors. Indictment Nos. 88-J-01466, 92-J-07697, 92-J-07699 and 92-J-07700 (Juvenile Cases).
- 239580 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,163.00 attorney fees for the defense of an indigent defendant, Mark Coffey, Father, re: M. Coffey, a minor. Indictment No. 99-JA-1046 (Juvenile Case).
- 239581 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,796.00 attorney fees for the defense of an indigent defendant, Troy Toman, Father, re: the Toman children, minors. Indictment Nos. 96-JA-570 and 96-JA-571 (Juvenile Cases).
- 239582 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,736.00 attorney fees for the defense of an indigent defendant, Jospoh LaSasso, Father, re: the LaSasso children, minors. Indictment Nos. 99-JA-01956, 99-JA-01957, 99-JA-01958 and 99-JA-01959 (Juvenile Cases).
- 239583 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,077.16 attorney fees for the defense of an indigent defendant, Clara Martin, Mother, re: the Martin children, minors. Indictment Nos. 92-JA-14146, 92-JA-14148, 94-JA-5913 and 95-JA-1352 (Juvenile Cases).
- 239584 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,470.11 attorney fees for the defense of an indigent defendant, Brandon Cobb, Father, re: B. Cobb, a minor. Indictment No. 98-JA-2534 (Juvenile Case).

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- 239585 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$95.00 attorney fees for the defense of an indigent defendant, Kevin Frost, Father, re: D. Huber, a minor. Indictment No. 99-JA-2818 (Juvenile Case).
- 239596 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Charlotte Jackson, Mother, re: the Jackson and Williams children, minors. Indictment Nos. 94-JA-2073, 94-JA-2401, 94-JA-3294, 94-JA-3295, 94-JA-3296 and 94-JA-3297 (Juvenile Cases).
- 239597 ROBERT A. ROMANOFF, Attorney, submitting an Order of Court for payment of \$508.51 attorney fees for the defense of an indigent defendant, Ivan Gomez, Father, re: C. Gomez, a minor. Indictment No. 97-JA-01701 (Juvenile Case).
- 239598 ROBERT A. ROMANOFF, Attorney, submitting an Order of Court for payment of \$1,407.14 attorney fees for the defense of an indigent defendant, William Ross, Father, re: the Milner and Ross children, minors. Indictment Nos. 98-JA-2022, 98-JA-2023 and 98-JA-2024 (Juvenile Cases).
- 239624 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,105.00 attorney fees for the defense of an indigent defendant, David Merritt, Father, re: the Merritt children, minors. Indictment Nos. 99-JA-941 and 99-JA-945 (Juvenile Cases).
- 239626 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Carlos Brown, Father, re: the McCray children, minors. Indictment Nos. 98-JA-1848 and 99-JA-495 (Juvenile Cases).
- 239627 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, Carla Nelson, Mother, re: G. Martin, a minor. Indictment No. 98-JA-1746 (Juvenile Case).
- 239629 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Mitzie Fisher, Mother, re: S. Wilson, a minor. Indictment No. 99-JA-306 (Juvenile Case).
- 239631 DAVID J. SHESTOKAS, Attorney, submitting an Order of Court for payment of \$1,020.00 attorney fees for the defense of an indigent defendant, Lorraine Nettles, Mother, re: R. Washington, a minor. Indictment No. 99-JA-2190 (Juvenile Case).
- 239633 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$555.51 attorney fees for the defense of an indigent defendant, Gintaras Kevlicius, Mother, re: E. Kevlicius, a minor. Indictment No. 99-JA-1072 (Juvenile Case).
- 239636 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,177.50 attorney fees for the defense of an indigent defendant, Cassandra Williams, Mother, re: the McCoy, Campbell and Mickiel children, minors. Indictment Nos. 97-JA-2603, 97-JA-3378, 97-JA-3379, 97-JA-3380, 97-JA-3381, 97-JA-3382 and 97-JA-3383 (Juvenile Cases).
- 239645 PETER N. RYAN Attorney, submitting an Order of Court for payment of \$1,810.00 attorney fees for the defense of an indigent defendant, Ronald Holt, Father, re: the Holt child, a minor. Indictment No. 97-JA-02803 (Juvenile Case).

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- 239646 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$576.00 attorney fees for the defense of an indigent defendant, T. Stewart, a minor. Indictment No. 99-JA-2569 (Juvenile Case).
- 239647 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,142.50 attorney fees for the defense of an indigent defendant, Fernando Cardoso, Father, re: the Cardoso children, minors. Indictment Nos. 99-JA-968, 99-JA-969, 99-JA-970, 99-JA-971 and 99-JA-972 (Juvenile Cases).
- 239648 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,245.00 attorney fees for the defense of an indigent defendant, Danon Matlock, Father, re: the Matlock children, minors. Indictment Nos. 97-JA-1800 and 97-JA-1803 (Juvenile Cases).
- 239650 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Mark Bibel, Father, re: B. Bibel, a minor. Indictment No. 94-JA-5402 (Juvenile Case).
- 239651 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Wayne Wasowitz, Sr., Father, re: the Wasowitz children, minors. Indictment Nos. 99-JA-588, 99-JA-589 and 99-JA-590 (Juvenile Cases).
- 239653 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Thomas Whitehorn, Father, re: the Johnson children, minors. Indictment Nos. 99-JA-2771 and 99-JA-2772 (Juvenile Cases).
- 239655 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$229.90 attorney fees for the defense of an indigent defendant, John Figueroa, Father, re: L. Figueroa, a minor. Indictment No. 00-JA-1740 (Juvenile Case).
- 239656 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$567.00 attorney fees for the defense of an indigent defendant, Marvin Alexander, Father, re: M. Stennis, a minor. Indictment No. 98-JA-4096 (Juvenile Case).
- 239658 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Ronny Wilson, Father, re: the Wilson and Marks children, minors. Indictment Nos. 95-JA-3448 and 95-JA-3449 (Juvenile Cases).
- 239661 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Lisa Rivera, Mother, re: the Rivera children, minors. Indictment Nos. 99-JA-1508, 99-JA-1509 and 99-JA-1510 (Juvenile Cases).
- 239662 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$756.50 attorney fees for the defense of an indigent defendant, Lavene Butler, Mother, re: M. Davis, a minor. Indictment No. 95-JA-03897 (Juvenile Case).
- 239663 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, Clarence White, Father, re: the White children, minors. Indictment Nos. 98-JA-2186 and 98-JA-2187 (Juvenile Cases).

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- 239664 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,042.00 attorney fees for the defense of indigent defendants, the Jenkins and Delaney children, minors. Indictment Nos. 99-JA-1124 and 99-JA-1125 (Juvenile Cases).
- 239665 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Steve Gorra, Father, re: N. Hollon, a minor. Indictment No. 98-JA-2832 (Juvenile Case).
- 239666 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,440.00 attorney fees for the defense of an indigent defendant, Jessie Campbell, Sr., Father, re: J. Campbell, a minor. Indictment No. 98-JA-3758 (Juvenile Case).
- 239670 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,524.00 attorney fees for the defense of an indigent defendant, L. Tillman, a minor. Indictment No. 98-JA-4160 (Juvenile Case).
- 239671 MARILYN J. WOOD, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Pedro Vasquez, Father, re: the Gonnella and Vasquez children, minors. Indictment Nos. 99-JA-01819, 99-JA-01820, 99-JA-01821 and 99-JA-01822 (Juvenile Cases).
- 239672 MARILYN J. WOOD, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Kimberly Washington, Mother, re: the Smith children, minors. Indictment Nos. 99-JA-02799, 99-JA-02800 and 99-JA-02801 (Juvenile Cases).
- 239674 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,030.50 attorney fees for the defense of an indigent defendant, Jonice Johnson, Mother, re: the Johnson, Craig and Bush children, minors. Indictment Nos. 94-JA-8887, 94-JA-8888, 94-JA-8889, 94-JA-8890, 94-JA-8891, 94-JA-8892, 96-JA-1605 and 97-JA-0841 (Juvenile Cases).
- 239685 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,530.00 attorney fees for the defense of indigent defendants, the Banks and Howard children, minors. Indictment Nos. 99-JA-02299 and 99-JA-02230 (Juvenile Cases).
- 239686 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,722.50 attorney fees for the defense of indigent defendants, the Rollins and Arnold children, minors. Indictment Nos. 95-JA-03050 and 97-JA-3912 (Juvenile Cases).
- 239689 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,405.00 attorney fees for the defense of an indigent defendant, Eva Davenport, Mother, re: J. Davenport, a minor. Indictment No. 98-JA-02804 (Juvenile Case).
- 239690 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$136.00 attorney fees for the defense of an indigent defendant, Perry Brown, Father, re: T. Brown, a minor. Indictment No. 98-JA-3712 (Juvenile Case).
- 239691 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$393.00 attorney fees for the defense of an indigent defendant, Edwin Contreras, Father, re: the Contreras children, minors. Indictment Nos. 97-JA-3433, 99-JA-719 and 00-JA-1535 (Juvenile Cases).

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- 239692 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$152.00 attorney fees for the defense of an indigent defendant, Curtis Hicks, Father, re: K. Wiley, a minor. Indictment No. 00-JA-105 (Juvenile Case).
- 239693 SUSAN G. BLEDSOE, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Victor Griffin, Father, re: the Griffin children, minors. Indictment Nos. 96-JA-6356 and 96-JA-6359 (Juvenile Cases).
- 239694 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Lanell Russell, Mother, re: A. Russell, a minor. Indictment No. 00-JA-1099 (Juvenile Case).
- 239695 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Helene Patton, Mother, re: the Patton children, minors. Indictment Nos. 96-JA-4117, 96-JA-4118, 96-JA-4119 and 96-JA-4120 (Juvenile Cases).
- 239696 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,686.50 attorney fees for the defense of an indigent defendant, Darlene Waits, Mother, re: the Dotson and Waits children, minors. Indictment Nos. 96-JA-2475, 96-JA-2476, 96-JA-2477, 96-JA-2478 and 96-JA-2479 (Juvenile Cases).
- 239697 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,829.00 attorney fees for the defense of an indigent defendant, Donny Taylor, Father, re: J. Taylor, a minor. Indictment No. 99-JA-0408 (Juvenile Case).
- 239698 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,531.50 attorney fees for the defense of an indigent defendant, Alexander Smith, Father, re: the Daniel children, minors. Indictment Nos. 98-JA-1247, 98-JA-1248 and 98-JA-1249 (Juvenile Cases).
- 239699 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,334.00 attorney fees for the defense of an indigent defendant, Clifton Norwood, Father, re: R. Brumley, a minor. Indictment No. 99-JA-2373 (Juvenile Case).
- 239700 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,179.00 attorney fees for the defense of an indigent defendant, Teresa Richardson, Mother, re: the Richardson children, minors. Indictment Nos. 96-JA-4643, 96-JA-4644, 96-JA-4645 and 96-JA-4646 (Juvenile Cases).
- 239701 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,027.00 attorney fees for the defense of an indigent defendant, Q. Simmons, a minor. Indictment No. 96-JA-4588 (Juvenile Case).
- 239703 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$140.00 attorney fees for the defense of an indigent defendant, Joyce Perkins, Mother, re: N. Williams, a minor. Indictment No. 92-JA-15632 (Juvenile Case).
- 239704 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Joseph Fells, Father, re: J. Alcorn, a minor. Indictment No. 97-JA-04332 (Juvenile Case).

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- 239705 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, I. Coley, a minor. Indictment No. 94-JA-3148 (Juvenile Case).
- 239708 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,345.00 attorney fees for the defense of an indigent defendant, Yvette Resto, Mother, re: the Llera, Davila and Gil children, minors. Indictment Nos. 98-JA-4231, 98-JA-4232, 98-JA-4233 and 98-JA-4234 (Juvenile Cases).
- 239709 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,431.00 attorney fees for the defense of indigent defendants, Keith Meyers, Michael White and Raymond Williams, Fathers, re: the Bradley, Williams and Goss children, minors. Indictment Nos. 99-JA-199, 99-JA-200 and 99-JA-201 (Juvenile Cases).
- 239710 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, S. Hurley, a minor. Indictment No. 96-JA-4195 (Juvenile Case).
- 239711 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Lissetti Rosau, Mother, re: E. Winston, a minor. Indictment No. 98-JA-500 (Juvenile Case).
- 239712 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, M. Perez, a minor. Indictment No. 00-JD-04067 (Juvenile Case).
- 239812 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,132.50 attorney fees for the defense of an indigent defendant, Lawrence Patrick, Father, re: the Patrick children, minors. Indictment Nos. 99-JA-00987 and 99-JA-00988 (Juvenile Cases).
- 239813 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,245.00 attorney fees for the defense of an indigent defendant, Alvin Washington, Father, re: the Foster and Washington children, minors. Indictment Nos. 92-J-05365, 95-JA-7434 and 95-JA-7435 (Juvenile Cases).
- 239814 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Ralph Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 96-JA-2262, 96-JA-2263 and 96-JA-2264 (Juvenile Cases).
- 239815 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Diane Ball, Mother, re: the Ball children, minors. Indictment Nos. 90-JA-4269, 90-JA-4270, 90-JA-4271 and 90-JA-4272 (Juvenile Cases).
- 239816 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,381.00 attorney fees for the defense of an indigent defendant, Ellen Minor, Mother, re: L. Ruchman, a minor. Indictment No. 93-JA-05386 (Juvenile Case).

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- 239817 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$579.00 attorney fees for the defense of an indigent defendant, F. Congleton, a minor. Indictment No. 92-J-20913 (Juvenile Case).
- 239818 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$3,612.90 attorney fees for the defense of an indigent defendant, G. Young, a minor. Indictment No. 97-JA-3723 (Juvenile Case).
- 239819 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$3,070.40 attorney fees for the defense of an indigent defendant, Albert Lopez, Father, re: A. Lesley a/k/a A. Lopez, a minor. Indictment No. 97-JA-425 (Juvenile Case).
- 239820 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Aric Solomon, Father, re: R. Bailey, a minor. Indictment No. 00-JA-00284 (Juvenile Case).
- 239826 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$872.50 attorney fees for the defense of an indigent defendant, John Frost, Father, re: J. Frost, a minor. Indictment No. 97-JA-1691 (Juvenile Case).
- 239827 BRIAN E. ALEXANDER, Attorney, submitting an Order of Court for payment of \$1,357.50 attorney fees for the defense of an indigent defendant, Josh Smith, Father, re: the Burgess children, minors. Indictment Nos. 92-JA-14699 and 92-JA-14700 (Juvenile Cases).
- 239828 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, Jonathan Scott, Sr., Father, re: the Scott children, minors. Indictment Nos. 99-JA-02592, 99-JA-02593, 99-JA-02594, 99-JA-02595 and 99-JA-02596 (Juvenile Cases).
- 239832 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Herbert Walton, Father, re: H. Walton, a minor. Indictment No. 97-JA-4619 (Juvenile Case).
- 239834 GREGORY P. VAZQUEZ, Attorney, submitting an Order of Court for payment of \$865.50 attorney fees for the defense of an indigent defendant, C. Patton, a minor. Indictment No. 94-JA-1505 (Juvenile Case).
- 239836 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$793.96 attorney fees for the defense of an indigent defendant, Jorge Castaneda, Father, re: the Castaneda children, minors. Indictment Nos. 95-JA-6740, 95-JA-6741 and 95-JA-6742 (Juvenile Cases).
- 239837 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$529.00 attorney fees for the defense of an indigent defendant, Tracy Howard, Mother, re: the Howard children, minors. Indictment Nos. 93-JA-4316, 93-JA-4317, 93-JA-4318 and 93-JA-4319 (Juvenile Cases).
- 239839 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,000.00 attorney fees for the defense of an indigent defendant, Harold Jenkins, Father, re: S. Jenkins and D. Garner, minors. Indictment Nos. 98-JA-2329 and 98-JA-4330 (Juvenile Cases).

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- 239842 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$524.00 attorney fees for the defense of an indigent defendant, Deforest Jones, Father, re: T. King, a minor. Indictment No. 99-JA-01219 (Juvenile Case).
- 239850 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$2,239.54 attorney fees for the defense of an indigent defendant, Vince Logan, Father, re: J. Logan, a minor. Indictment No. 99-JA-01099 (Juvenile Case).
- 239851 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Floyd Bell, Sr., Father, re: F. Bell, a minor. Indictment No. 91-JA-21819 (Juvenile Case).
- 239852 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$192.50 attorney fees for the defense of an indigent defendant, Terrell Munson, Father, re: the Munson and Stamps children, minors. Indictment Nos. 98-JA-01481 and 98-JA-01482 (Juvenile Cases).
- 239853 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$222.50 attorney fees for the defense of an indigent defendant, Keith Smith, Father, re: K. Smith, a minor. Indictment No. 99-JA-27801 (Juvenile Case).
- 239854 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Ricky Carter, Sr., Father, re: R. Carter, a minor. Indictment No. 99-JA-00706 (Juvenile Case).
- 239855 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, Lisa Williams, Mother, re: A. Reed, a minor. Indictment No. 99-JA-01389 (Juvenile Case).
- 239856 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,045.00 attorney fees for the defense of an indigent defendant, Jeffery Jennings, Father, re: J. Jennings, a minor. Indictment No. 98-JA-03551 (Juvenile Case).
- 239857 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,220.00 attorney fees for the defense of indigent defendants, the Ruano children, minors. Indictment Nos. 00-JD-00535 and 00-JD-00537 (Juvenile Cases).
- 239889 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$947.50 attorney fees for the defense of an indigent defendant, Angela Hodges, Mother, re: D. Turner, a minor. Indictment No. 98-JA-00036 (Juvenile Case).
- 239890 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$736.00 attorney fees for the defense of an indigent defendant, John Bartley, Father, re: G. Henson, a minor. Indictment No. 98-JA-02057 (Juvenile Case).
- 239891 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$988.00 attorney fees for the defense of an indigent defendant, Helen Raines, Mother, re: the Dupaty and Raines children, minors. Indictment Nos. 99-JA-2318 and 99-JA-2319 (Juvenile Cases).

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- 239892 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,970.00 attorney fees for the defense of an indigent defendant, Sherida Tribbette a/k/a Sherida Galloway, Mother, re: the Galloway children, minors. Indictment Nos. 99-JA-1534, 99-JA-1535, 99-JA-1536 and 99-JA-1537 (Juvenile Cases).
- 239893 KIMBERLY SEYMORE, Attorney, submitting an Order of Court for payment of \$256.69 attorney fees for the defense of an indigent defendant, Wallace Owens, Father, re: N. Ramos, a minor. Indictment No. 97-JA-2830 (Juvenile Case).
- 239894 KIMBERLY SEYMORE, Attorney, submitting an Order of Court for payment of \$323.35 attorney fees for the defense of an indigent defendant, Donya Ephraim, Mother, re: the Border and Ephraim children, minors. Indictment Nos. 00-JA-1752, 00-JA-01674 and 00-JA-01675 (Juvenile Cases).
- 239895 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$1,220.00 attorney fees for the defense of an indigent defendant, Arthur Springfield, Sr., Father, re: A. Springfield, a minor. Indictment No. 98-JA-00214 (Juvenile Case).
- 239896 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Mattie Townsend, Mother, re: D. McSwain, a minor. Indictment No. 99-JA-02347 (Juvenile Case).
- 239897 KIMBERLY SEYMORE, Attorney, submitting an Order of Court for payment of \$281.68 attorney fees for the defense of an indigent defendant, Alicia Meyers, Mother, re: the Porter children, minors. Indictment Nos. 00-JA-1778, 00-JA-1779, 00-JA-1780, 00-JA-1781 and 00-JA-1782 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$2,566,319.08
JUVENILE CASES TO BE APPROVED:	\$125,671.15
JUVENILE CASES APPROVED FOR FISCAL YEAR 2000:	\$2,691,990.23

SPECIAL COURT CASE

- 239600 MAYER, BROWN & PLATT, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,310.51 for compensation and reimbursement of fees regarding Cory M. Simmons, Dominique Mapp v. Illinois State Police, et al., Case No. 99-CH-09799 for the months of April through August, 2000. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$693,511.37
SPECIAL COURT CASE TO BE APPROVED:	\$19,310.51
SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2000:	\$712,821.88

SUPREME COURT CASE

SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$0.00
SUPREME COURT CASES TO BE APPROVED:	\$0.00
SUPREME COURT CASES APPROVED FOR FISCAL YEAR 2000:	\$0.00

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TRAFFIC COURT CASE

TRAFFIC COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$1,640.00
TRAFFIC COURT CASE TO BE APPROVED:	\$0.00
TRAFFIC COURT CASES APPROVED FOR FISCAL YEAR 2000:	\$1,640.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 239586 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$16,059.10, part payment for Contract No. 00-53-372, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 237974). Purchase Order No. 105346, approved by County Board May 16, 2000.
- 239587 CRESCENT CLEANING COMPANY, Chicago, Illinois, submitting invoice totaling \$139,884.49, part payment for Contract No. 98-53-75, for landscaping, window washing, snow removal, pest control and janitorial services at the Juvenile Temporary Detention Center, for the Department of Facilities Management, for the month of October, 2000 (200-235 Account). (See Comm. No. 239097). Purchase Order No. 100605, approved by County Board December 16, 1997.
- 239588 NEC TECHNOLOGIES, INC., Boston, Massachusetts, submitting invoice totaling \$526,396.00, part payment for Contract No. 98-43-1096, for a computer aided Criminal Apprehension and Booking System (CABS) network for the Sheriff's Police Department (643-579 Account). (See Comm. No. 236894). Purchase Order No. 86879, approved by County Board January 6, 1998.
- 239590 GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$1,125,000.00, full payment for Contract No. 98-43-366, to furnish and implement an automated document imaging system for the Recorder of Deeds Office (715/527-579 Account). (See Comm. No. 237989). Purchase Order No. 108522, approved by County Board January 22, 1998 and July 8, 1999.
- 239593 GORDON'S AUTO REPAIR II, Worth, Illinois, submitting invoice totaling \$10,492.00, part payment for Contract No. 99-51-472, for maintenance and repair service of automobiles for the Sheriff's Office, on various dates (211-444 Account). Purchase Order No. 101439, approved by County Board September 9, 1999.
- 239594 AMBASSADOR BUSINESS SOLUTIONS, INC., Schaumburg, Illinois, submitting three (3) invoices totaling \$66,589.00, full payment for Contract No. 00-84-325, for four (4) photocopiers for the Recorder of Deeds Office (527-579 Account). Purchase Order No. 106411, approved by County Board July 11, 2000.

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- 239595 THE WOMEN'S TREATMENT CENTER, INC., Chicago, Illinois, submitting invoice totaling \$57,434.40, part payment for Contract No. 00-41-242, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of September, 2000 (212-298 Account). (See Comm. No. 239125). Purchase Order No. 103997, approved by County Board November 9, 1999.
- 239603 UNIVERSITY OF ILLINOIS, Cooperative Extension Service, Tinley Park, Illinois, submitting invoice totaling \$271,000.00, final payment to assist in delivering educational programs to residents of Cook County by the Cooperative Extension Service, University of Illinois, Urbana-Champaign. Funds are used to provide office space in several different locations; for program and teaching aids; supplies; travel for staff; support for 4-H community workers; telephone and other utilities; and secretarial support (490-298 Account). Approved by County Board November 19, 1999.
- 239606 UNISYS CORPORATION, Atlanta, Georgia, submitting invoice totaling \$500,000.00, part payment for Contract No. 00-41-1101, for professional services for the Accounting Systems and Cash Collection Systems analysis for system specification for the Clerk of the Circuit Court (715/337-579 Account). (See Comm. No. 238623). Purchase Order No. 106975, approved by County Board June 20, 2000.
- 239609 ARAMARK CORRECTIONAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$14,303.92, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Impact Incarceration Department, for the period of September 18 through October 12, 2000 (235-231 Account). (See Comm. No. 239405). Purchase Order No. 107778, approved by County Board August 9, 2000.
- 239610 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$15,000.00, part payment for Contract No. 00-43-95, for transit cards for Boot Camp Day Reporting participants for the Sheriff's Impact Incarceration Department (235-217 Account). (See Comm. No. 236366). Purchase Order No. 101236, approved by County Board September 22, 1999.
- 239619 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$15,846.00, part payment for Contract No. 00-53-372, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 239586). Purchase Order No. 105346, approved by County Board May 16, 2000.
- 239637 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$12,016.55, part payment for Contract No. 00-53-372, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 239619). Purchase Order No. 105346, approved by County Board May 16, 2000.
- 239638 XPEDIOR, INC., Charlotte, North Carolina, submitting invoice totaling \$453,758.50, part payment for Contract No. 99-43-1256, for consulting services for Phase I of the Office Automation Project for the Assessor's Office, for the period ending September 30, 2000 (715/040-579 Account). (See Comm. No. 239146). Purchase Order No. 97052, approved by County Board February 18, 1999.

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- 239641 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$11,273.00, part payment for Contract No. 99-51-961, for janitorial services for the Medical Examiner's Office, for the month of November, 2000 (259-235 Account). Purchase Order No. 103552, approved by County Board September 22, 1999.
- 239649 OLYMPIA FIELDS FORD SALES, INC., c/o Sutton Ford, Inc., Matteson, Illinois, submitting invoice totaling \$83,548.00, full payment for Contract No. 99-51-1470, for four (4) full-size police package sedans for the Adult Probation Department (717/280-549 Account). Purchase Order No. 102676, approved by County Board February 15, 2000.
- 239652 OLYMPIA FIELDS FORD SALES, INC., c/o Sutton Ford, Inc., Matteson, Illinois, submitting invoice totaling \$21,100.00, full payment for Contract No. 00-51-438, for one (1) passenger crew van for the Department of Planning and Development (717/013-549 Account). Purchase Order No. 104749, approved by County Board May 2, 2000.
- 239654 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$180,853.00, full payment for Contract No. 00-88-182, for computer hardware and software for the Sheriff's High Intensity Drug Trafficking Area (HIDTA) (642-579 Account). Purchase Order No. 105279, approved by County Board May 16, 2000.
- 239657 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$79,146.00, full payment for Contract No. 00-88-182, for computer hardware and software for the Sheriff's High Intensity Drug Trafficking Area (HIDTA) (644-579 Account). Purchase Order No. 105502, approved by County Board May 16, 2000.
- 239659 JRM CONSULTING, INC., Warrenville, Illinois, submitting invoice totaling \$10,300.00, part payment for Contract No. 00-45-1063, to design and develop commercial assessment applications for the Local Area Network (LAN) for the Assessor's Office (040-260 Account). Purchase Order No. 108194, approved by County Board June 7, 2000.
- 239660 CHILD'S PLAY TOURING THEATRE, Chicago, Illinois, submitting invoice totaling \$100,000.00, full payment for Contract No. 99-41-1362, for the development of a motivational educational program for elementary school students for the State's Attorney's Office (752-260 Account). Purchase Order No. 107922, approved by County Board July 8, 1999.
- 239675 JOHN HOWARD ASSOCIATION, Chicago, Illinois, submitting invoice totaling \$100,000.00, part payment for Contract No. 00-41-1106, for the development and implementation of security, safety and procedural systems at the Juvenile Temporary Detention Center for the Judicial Advisory Council (768-260 Account). Purchase Order No. 107623, approved by County Board July 11, 2000.
- 239678 TABB TEXTILES COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$25,561.44, part payment for Contract No. 00-58-652, for blankets for the Department of Corrections (239-330 Account). Purchase Order No. 107836, approved by County Board September 19, 2000.
- 239757 LASALLE GLASS & MIRROR COMPANY, Chicago, Illinois, submitting invoice totaling \$10,736.25, part payment for Contract No. 99-54-737, for glass supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 237077). Purchase Order No. 105339, approved by County Board October 19, 1999.

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- 239761 TABB TEXTILES COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$15,178.56, part payment for Contract No. 00-58-652, for blankets for the Department of Corrections (239-330 Account). (See Comm. No. 239678). Purchase Order No. 107836, approved by County Board September 19, 2000.
- 239762 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$97,748.38, final payment for Contract No. 99-41-13, for moving election equipment for the November 7, 2000 General Election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 239165). Purchase Order No. 101969, approved by County Board July 9, 1998.
- 239765 REVERE GRAPHIC SERVICES COMPANY, Chicago, Illinois, submitting invoice totaling \$49,785.00, final payment for Contract No. 00-41-256, for the printing, layout and design of ballots for the General Election on November 7, 2000 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 239400). Purchase Order No. 102395, approved by County Board December 7, 1999.
- 239770 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of September, 2000 (236-449 Account). (See Comm. No. 239163). Purchase Order No. 103379, approved by County Board March 16, 1999 and February 2, 2000.
- 239786 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$15,850.00, part payment for Contract No. 99-51-179, for landscaping services for the Sheriff's Custodial Department, at various locations (215-235 Account). (See Comm. No. 239289). Purchase Order No. 100537, approved by County Board January 20, 1999.
- 239787 THE STANDARD REGISTER COMPANY, Chicago, Illinois, submitting invoice totaling \$52,412.00, part payment for Contract No. 00-85-398, for printing personal issue tickets for the Clerk of the Circuit Court (366-240 Account). Purchase Order No. 104068, approved by County Board April 5, 2000.
- 239802 TRIAD ELECTRICAL DISTRIBUTORS, Chicago, Illinois, submitting invoice totaling \$10,672.86, part payment for Contract No. 00-58-600, for electrical wiring devices for the Department of Facilities Management (200-333 Account). Purchase Order No. 106953, approved by County Board August 9, 2000.
- 239804 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$53,019.00, part payment for Contract No. 00-54-788, for mattresses for the Department of Corrections (239-330 Account). Purchase Order No. 106943, approved by County Board August 9, 2000.
- 239805 M. KALLIS & COMPANY, INC., A Division of Wicklander Printing Corporation, Chicago, Illinois, submitting invoice totaling \$22,280.00, full payment for Contract No. 00-41-1167, for printing of ballot envelopes for the General Election held November 7, 2000 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 108748, approved by County Board August 9, 2000.

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- 239806 OFFICE OF THE SHERIFF, submitting invoice totaling \$200,000.00, part payment for postage for mailing of jury summons first class presort, Account No. 4880, for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.
- 239808 THE NORTHSTAR GROUP, INC., Buffalo Grove, Illinois, submitting invoice totaling \$19,541.50, part payment for Contract No. 00-82-521, for printing of court file jacket inserts for the Clerk of the Circuit Court (348-240 Account). Purchase Order No. 106538, approved by County Board July 11, 2000.
- 239843 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$36,810.00, 3rd part payment for Contract No. 00-53-245, for uninterrupted power supply for telephone switching equipment and MIS computer equipment in the County Building, for the Office of Capital Planning and Policy, for the period ending August 31, 2000. Bond Issue (7000 Account). (See Comm. No. 237983). Purchase Order No. 102840, approved by County Board February 2, 2000.
- 239849 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$24,816.67, part payment for Contract No. 00-85-523, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of December 9, 2000 through January 9, 2001 (529-441 Account). (See Comm. No. 239204). Purchase Order No. 106970, approved by County Board August 9, 2000.
- 239861 BONAPARTE/DIVANE, A Joint Venture, Franklin Park, Illinois, submitting invoice totaling \$434,790.00, 2nd part payment for Contract No. 00-53-392, for structured wiring systems at the County Building for the Office of Capital Planning and Policy, for the period of July 17 through September 29, 2000. Bond Issue (20000 Account). (See Comm. No. 239528). Purchase Order No. 106709, approved by County Board May 16, 2000.
- 239862 F.H. PASCHEN/S.N. NIELSEN, INC., A Joint Venture, Des Plaines, Illinois, submitting invoice totaling \$78,924.25, 8th and final payment for Contract No. 99-53-1281, for window replacement and repair at various Judicial Facilities located in Cook County for the Office of Capital Planning and Policy, for the period of September 16-30, 2000. Bond Issue (20000 Account). (See Comm. No. 239515). Purchase Order No. 102959, approved by County Board January 20, 2000.
- 239863 VIDEOTEC CORPORATION, Highland, Indiana, submitting invoice totaling \$76,482.00, 9th part payment for Contract No. 99-53-270, for design/build services of security management systems at Cook County Hospital for the Office of Capital Planning and Policy, for the period ending November 3, 2000. Bond Issue (28000 Account). (See Comm. No. 239350). Purchase Order No. 93667, approved by County Board April 6, 1999.
- 239864 UNISYS CORPORATION, Reston, Virginia, submitting invoice totaling \$127,300.00, final payment for Contract No. 00-41-1101, for professional services for the Accounting Systems and Cash Collection Systems analysis for system specification for the Clerk of the Circuit Court (715/337-579 Account). (See Comm. No. 239606). Purchase Order No. 106975, approved by County Board June 20, 2000.

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- 239865 RED SKY TECHNOLOGIES, INC., Southfield, Michigan, submitting invoice totaling \$178,528.00, part payment for Contract No. 00-41-186, for Emergency 911 software and programming services for the Department of Central Services, at various locations. Bond Issue (20000 Account). (See Comm. No. 237998). Purchase Order No. 102670, approved by County Board September 9, 1999.
- 239866 HEARD & ASSOCIATES, LTD., Chicago, Illinois, submitting invoice totaling \$24,333.33, 19th part payment for Contract No. 98-43-331, for basic fees for professional architectural/engineering services for the renovation of the South Campus, Phase IIB, for the Office of Capital Planning and Policy, for the period ending October 31, 2000. Bond Issue (19000 Account). (See Comm. No. 239349). Purchase Order No. 82915, approved by County Board December 16, 1997.
- 239867 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$156,139.83, 2nd part payment for Contract No. 00-53-257, for countywide elevator modernization – Phase I at the Department of Corrections for the Office of Capital Planning and Policy, for the period ending September 30, 2000. Bond Issue (20000 Account). (See Comm. No. 239527). Purchase Order No. 103180, approved by County Board March 9, 2000.
- 239873 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$42,500.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of September, 2000. Bond Issue (22000 Account). (See Comm. No. 239353). Purchase Order No. 92314, approved by County Board December 15, 1998.
- 239874 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$71,814.00, full payment for Contract No. 99-84-1065, for computer hardware and software for the ~~Circuit Court of Cook County, Juvenile Probation Department~~ Department of Facilities Management (717/326200-579 Account). Purchase Order No. 107684, approved by County Board August 4, 1999 and August 9, 2000.
- 239875 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$43,478.00, part payment for Contract No. 95-43-1160, for professional liability and construction wrap-up insurance (Owner Controlled Insurance Program, General Liability Premium and Worker's Compensation Premium), for the month of December, 2000 for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 239525). Purchase Order No. 71615, approved by County Board November 7, 1996.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 239876 M. KALLIS & COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$52,900.00, final payment for Contract No. 00-41-340, for printing of absentee specimen ballot booklets for the General Election on November 7, 2000 for the County Clerk's Office, Election Division (111-240 Account). (See Comm. No. 239398). Purchase Order No. 102655, approved by County Board December 7, 1999.

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- 239878 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$10,760.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the Sheriff's Court Services Division (717/230-579 Account). Purchase Order No. 99377, approved by County Board August 4, 1999.
- 239879 THE LOMBARD COMPANY/HARRELL, INC., A Joint Venture, Alsip, Illinois, submitting invoice totaling \$641,988.00, 9th part payment for Contract No. 99-53-1253, for general construction of the South Campus (Phase IIB renovations) for the Office of Capital Planning and Policy, for the month of October, 2000. Bond Issue (19000 Account). (See Comm. No. 239357). Purchase Order No. 99494, approved by County Board November 9, 1999.
- 239880 NATIONAL ROOFING CORPORATION, Chicago, Illinois, submitting invoice totaling \$302,109.30, 1st part payment for Contract No. 00-53-436, for Oak Forest Hospital of Cook County roof replacement (Package A) for the Office of Capital Planning and Policy, for the period of August 9 through September 29, 2000. Bond Issue (20000 Account). Purchase Order No. 106387, approved by County Board July 11, 2000.
- 239882 COMPS, INC., San Diego, California, submitting invoice totaling \$21,239.28, full payment for Contract No. 00-45-775, for on-line data services for the Assessor's Office, for the period January 1 through December 31, 2000 (040-353 Account). Purchase Order No. 107636, approved by County Board March 9, 2000.
- 239883 NATIONAL ROOFING CORPORATION, Chicago, Illinois, submitting invoice totaling \$739,102.50, 1st part payment for Contract No. 00-53-845, for roof replacement (Package C) for the Warehouse and Old Cermak Hospital for the Office of Capital Planning and Policy, for the period of August 9 through September 29, 2000. Bond Issue (20000 Account). Purchase Order No. 106386, approved by County Board July 11, 2000.
- 239884 NATIONAL ROOFING CORPORATION, Chicago, Illinois, submitting invoice totaling \$342,956.70, 1st part payment for Contract No. 00-53-435, for Oak Forest Hospital of Cook County roof replacement (Package B) for the Office of Capital Planning and Policy, for the period of August 9 through September 29, 2000. Bond Issue (20000 Account). Purchase Order No. 106388, approved by County Board July 11, 2000.
- 239887 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$477,917.50, 1st part payment for Contract No. 00-41-1237, for engineering services for the replacement of the 2nd District Skokie Courthouse Parking Structure for the Office of Capital Planning and Policy. Bond Issue (20000 Account). Purchase Order No. 108750, approved by County Board July 11, 2000.
- 239898 OFFICE OF THE SHERIFF, submitting invoice totaling \$150,000.00, part payment for postage for Meter Serial No. 6838633 for mailing of grand jury summons, sex offender notifications, wanted posters, civil process, real estate, levy, replevin, evictions and foreign writ documents, certified, registered and regular business letters and packages for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.
- 239899 OFFICE OF THE SHERIFF, submitting invoice totaling \$50,000.00, part payment for postage meter credits for process service for Serial Nos. 0067580 (Bridgeview), 0067323 (Skokie), 0067581 (Maywood) and 0067481 (Rolling Meadows); and postage meter credits for prevention programs for Serial No. 0067572 (Bridgeview) for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.

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- 239900 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$60,865.00, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management, on various dates. Bond Issue (7000 Account). (See Comm. No. 239091). Purchase Order No. 98039, approved by County Board September 9, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 239901 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$10,593.75, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management, on various dates. Bond Issue (7000 Account). (See Comm. No. 239900). Purchase Order No. 98039, approved by County Board September 9, 1999.
- 239902 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$42,560.00, 1st part payment for Contract No. 00-41-1107, for architectural/engineering services for the County Building Infrastructure Upgrade for the Office of Capital Planning and Policy, for the period of June 20 through September 22, 2000. Bond Issue (7000 Account). Purchase Order No. 107844, approved by County Board April 5, 2000.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 239589 COMMUNITY RESPONSE, INC., Oak Park, Illinois, submitting invoice totaling \$12,357.08, part payment for Contract No. 00-42-773, for HIV/AIDS prevention services for the Department of Public Health, for the months of April through June, 2000 (984-289 Account). (See Comm. No. 238034). Purchase Order No. 106063, approved by County Board November 9, 1999.
- 239591 TABB TEXTILES COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$12,610.80, part payment for Contract No. 99-54-1018, for linens (sheets, pillow cases and bath towels) for Oak Forest Hospital of Cook County (898-330 Account). (See Comm. No. 239085). Purchase Order No. 98049, approved by County Board October 5, 1999.
- 239592 AMERISOURCE CORPORATION, South Bend, Indiana, submitting invoice totaling \$10,150.00, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 236651). Purchase Order No. 101015, approved by County Board July 8, 1999.
- 239604 S.D. MEYERS, INC., Cleveland, Ohio, submitting invoice totaling \$20,124.00, full payment for Contract No. 99-53-425, for thermo scan survey of electrical distribution equipment for Oak Forest Hospital of Cook County (898-450 Account). Purchase Order No. 99546, approved by County Board November 9, 1999.

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- 239607 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of October 16-31, 2000 (240-272 Account). (See Comm. No. 239083). Purchase Order No. 106981, approved by County Board June 7, 2000.
- 239608 SIEMENS MEDICAL SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$13,605.60, final payment for Contract No. 97-41-13, for maintenance of radiology equipment for Cermak Health Services of Cook County, for the months of September through November, 2000 (240-442 Account). (See Comm. No. 237701). Purchase Order No. 101097, approved by County Board August 6, 1996.
- 239617 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting seven (7) invoices totaling \$68,900.50, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 107825, approved by County Board July 11, 2000.
- 239618 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$46,033.32, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 107826, approved by County Board July 11, 2000.
- 239639 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$40,993.55, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 239421). Purchase Order No. 104269, approved by County Board March 23, 2000.
- 239640 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$18,000.00, part payment for Contract No. 00-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 106656, approved by County Board June 7, 2000.
- 239644 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting invoice totaling \$34,452.00, part payment for Contract No. 98-15-122H, for contraceptives (pharmaceuticals) and devices for the Department of Public Health (895-361 Account). Purchase Order No. 92832, approved by County Board July 9, 1998.
- 239676 UNIVERSITY OF CHICAGO, Department of Medicine, Chicago, Illinois, submitting three (3) invoices totaling \$66,255.75, part payment for Contract No. 96-43-479, for sub agreement for Fellows in accordance with the Cooperative Educational Master Agreement in Ethics in Geriatrics and Long Term Care for Oak Forest Hospital of Cook County, for the months of July through September, 2000 (898-272 Account). Purchase Order No. 106367, approved by County Board November 21, 1995 and May 4, 1999.
- 239677 HONEYWELL INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$19,736.10, part payment for Contract No. 99-53-1428, for upgrade of the Honeywell building automation system for Oak Forest Hospital of Cook County (715/898-510 Account). Purchase Order No. 106393, approved by County Board July 11, 2000.

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- 239706 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,300.00, part payment for Contract No. 99-15-841H, for central nervous system pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 103715, approved by County Board February 15, 2000.
- 239707 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$35,310.00, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 239617). Purchase Order No. 107825, approved by County Board July 11, 2000.
- 239726 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$10,280.10, part payment for Contract No. 99-51-578, for refrigeration maintenance service and repairs for Provident Hospital of Cook County, on various dates (891-450 Account). (See Comm. No. 235785). Purchase Order No. 102582, approved by County Board May 18, 1999.
- 239729 GENERAL DRUG/AMERISOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$30,234.24, part payment for Contract No. 99-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 234168). Purchase Order No. 102474, approved by County Board November 23, 1999.
- 239732 GENERAL DRUG/AMERISOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$94,630.32, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233921). Purchase Order No. 101704, approved by County Board July 8, 1999.
- 239734 GENERAL DRUG/AMERISOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$51,222.90, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233928). Purchase Order No. 94373, approved by County Board April 6, 1999.
- 239736 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$32,141.40, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 239458). Purchase Order No. 101398, approved by County Board May 18, 1999.
- 239739 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$148,601.30, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 239504). Purchase Order No. 105743, approved by County Board April 5, 2000.
- 239741 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$11,432.80, part payment for Contract No. 00-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 239457). Purchase Order No. 107599, approved by County Board May 2, 2000.
- 239742 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$378,411.89, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 239460). Purchase Order No. 105735, approved by County Board March 23, 2000.

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- 239743 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting invoice totaling \$293,604.60, part payment for Contract No. 00-41-413, for Retroactive Claims Reprocessing (RCR) services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 236793). Purchase Order No. 104349, approved by County Board December 7, 1999.
- 239744 AGFA CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$83,516.58, part payment for Contract No. 97-15-618H, for x-ray film for Cook County Hospital (897-367 Account). (See Comm. No. 238656). Purchase Order No. 101250, approved by County Board February 3, 1998.
- 239745 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$114,802.04, final payment for Contract No. 99-73-1365, for specialized surgical instruments for Cook County Hospital (897-362 Account). (See Comm. No. 236784). Purchase Order No. 100884, approved by County Board January 6, 2000.
- 239746 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$40,848.00, part payment for Contract No. 99-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 236760). Purchase Order No. 101372, approved by County Board February 18, 1999.
- 239747 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$12,060.48, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 239465). Purchase Order No. 105736, approved by County Board March 23, 2000.
- 239750 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$88,660.74, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 239747). Purchase Order No. 105736, approved by County Board March 23, 2000.
- 239773 CATHOLIC HEALTH PARTNERS, Chicago, Illinois, submitting invoice totaling \$50,200.00, part payment for Contract No. 99-43-458, for radiation therapy services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 236753). Purchase Order No. 103446, approved by County Board January 20, 1999.
- 239775 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$312,851.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of October, 2000 (897-260 Account). (See Comm. No. 239314). Purchase Order No. 102393, approved by County Board November 23, 1999.
- 239776 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting invoice totaling \$394,207.00, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of October, 2000 (714/897-579 Account). (See Comm. No. 239201). Purchase Order No. 102305, approved by County Board June 16, 1998.

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- 239777 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting invoice totaling \$77,760.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 239448). Purchase Order No. 102504, approved by County Board December 7, 1999.
- 239778 SIGMA-ALDRICH, INC., St. Louis, Missouri, submitting invoice totaling \$12,000.00, part payment for Contract No. 99-75-561, for reagents and supplies for a vendor provided coagulation analyzer for Cook County Hospital (897-365 Account). (See Comm. No. 238646). Purchase Order No. 104830, approved by County Board October 19, 1999.
- 239788 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$62,925.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital, for the month of October, 2000 (897-449 Account). (See Comm. No. 239217). Purchase Order No. 101978, approved by County Board November 23, 1999.
- 239789 YORK INTERNATIONAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$24,843.33, part payment for Contract No. 97-51-801, for maintenance of the industrial refrigeration system for Cook County Hospital, for the month of October, 2000 (897-450 Account). (See Comm. No. 239042). Purchase Order No. 100631, approved by County Board November 6, 1997.
- 239790 ANACOMP, INC., Chicago, Illinois, submitting invoice totaling \$25,245.12, full payment for Contract No. 00-45-881, for maintenance of microfilm equipment for Cook County Hospital (897-441 Account). Purchase Order No. 107006, approved by County Board March 23, 2000.
- 239791 SYNTHES (USA), Philadelphia, Pennsylvania, submitting three (3) invoices totaling \$30,269.84, part payment for Contract No. 99-45-1340, for orthopaedic surgical supplies for Cook County Hospital (897-362 Account). (See Comm. No. 239220). Purchase Order No. 101105, approved by County Board July 8, 1999.
- 239792 MEDTRONIC SOFAMOR DANEK, Charlotte, North Carolina, submitting invoice totaling \$11,739.00, part payment for Contract No. 99-45-1332, for orthopaedic surgical supplies for Cook County Hospital (897-361 Account). (See Comm. No. 238022). Purchase Order No. 101117, approved by County Board July 8, 1999.
- 239793 QUEST DIAGNOSTICS, Wood Dale, Illinois, submitting four (4) invoices totaling \$56,540.13, part payment for Contract No. 98-73-1088, for reference laboratory testing services for inpatient care for Cook County Hospital, for the months of May, June, August and September, 2000 (897-278 Account). (See Comm. No. 235990). Purchase Order No. 104414, approved by County Board January 7, 1999.
- 239794 GEN-PROBE, INC., Baltimore, Maryland, submitting invoice totaling \$33,548.00, part payment for Contract No. 97-72-412, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cook County Hospital (897-362 Account). Purchase Order No. 100674, approved by County Board June 17, 1997.

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- 239795 BIOCHEM IMMUNOSYSTEMS (U.S.), INC., Allentown, Pennsylvania, submitting invoice totaling \$19,930.80, part payment for Contract No. 98-42-493, for reagents and consumable supplies for Cook County Hospital (897-365 Account). Purchase Order No. 105910, approved by County Board March 5, 1998.
- 239796 MED-CALL HEALTH CARE, INC., Niles, Illinois, submitting two (2) invoices totaling \$21,695.00, part payment for Contract No. 00-41-32, for nursing registry services for Cook County Hospital, on various dates (897-275 Account). (See Comm. No. 239462). Purchase Order No. 101025, approved by County Board September 9, 1999.
- 239797 WELLS FARGO GUARD SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$305,312.02, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of September 7 through November 6, 2000 (891-249 Account). (See Comm. No. 238932). Purchase Order No. 103071, approved by County Board September 9, 1999.
- 239798 QUEST DIAGNOSTICS, Wood Dale, Illinois, submitting invoice totaling \$21,543.15, part payment for Contract No. 98-73-1088, for reference laboratory testing services for inpatient care for Cook County Hospital, for the month of April, 2000 (897-278 Account). (See Comm. No. 239793). Purchase Order No. 104414, approved by County Board January 7, 1999.
- 239799 GEM BUSINESS FORMS, INC., Chicago, Illinois, submitting invoice totaling \$21,156.00, part payment for Contract No. 00-15-110H, for printing of hospital forms for Cook County Hospital (897-240 Account). (See Comm. No. 238928). Purchase Order No. 106293, approved by County Board May 16, 2000.
- 239800 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$139,329.70, part payment for Contract No. 96-43-713, for residency program (resident stipends) in Orthopaedic Surgery, Otolaryngology and Plastic Surgery in accordance with the Cooperative Educational Master Agreement for Cook County Hospital, for the months of July through September, 2000 (897-272 Account). (See Comm. No. 238019). Purchase Order No. 106820, approved by County Board March 6, 1996 and April 6, 1999.
- 239801 GENERAL DRUG/AMERISOURCE, Mishawaka, Indiana, submitting invoice totaling \$111,110.40, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235739). Purchase Order No. 101386, approved by County Board March 16, 1999.
- 239803 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$74,425.48, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 238665). Purchase Order No. 104042, approved by County Board June 2, 1998.
- 239807 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$14,263.29, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment supplies for Cook County Hospital (897-361 Account). Purchase Order No. 107505, approved by County Board August 9, 2000.

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- 239809 WORLD'S PRINTING & SPECIALTIES COMPANY, LTD., Chicago, Illinois, submitting invoice totaling \$10,475.40, full payment for Contract No. 00-84-860, for outpatient prescription labels for Cook County Hospital (893-240 Account). Purchase Order No. 107582, approved by County Board September 7, 2000.
- 239810 TERUMO CARDIOVASCULAR SYSTEMS CORPORATION, Detroit, Michigan, submitting invoice totaling \$122,662.30, part payment for Contract No. 99-45-1250, for perfusion monitoring and centrifugal unit systems for Cook County Hospital (717/897-540 Account). Purchase Order No. 102189, approved by County Board October 5, 1999.
- 239811 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting five (5) invoices totaling \$19,313.50, part payment for Contract No. 99-75-183, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County (898-637 Account). Purchase Order No. 107971, approved by County Board March 16, 1999.
- 239821 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$22,401.00, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment supplies for Cook County Hospital (897-361 Account). (See Comm. No. 239235). Purchase Order No. 107504, approved by County Board August 9, 2000.
- 239822 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,740.00, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 239391). Purchase Order No. 105002, approved by County Board April 5, 2000.
- 239823 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$43,800.00, part payment for Contract No. 00-15-023H, for antineoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 239425). Purchase Order No. 107698, approved by County Board May 2, 2000.
- 239824 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$19,150.00, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 239040). Purchase Order No. 103581, approved by County Board November 23, 1999.
- 239825 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting eight (8) invoices totaling \$108,297.12, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 239394). Purchase Order No. 104998, approved by County Board March 23, 2000.
- 239829 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting two (2) invoices totaling \$20,494.80, part payment for Contract No. 00-15-011H, for antihistamines, antitussive expectorants and mucolytic pharmaceuticals; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 238876). Purchase Order No. 104274, approved by County Board February 15, 2000.
- 239831 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$114,473.04, part payment for Contract No. 99-15-863H, for anti-viral pharmaceuticals and unclassified agents for Cook County Hospital (897-364 Account). (See Comm. No. 238866). Purchase Order No. 104295, approved by County Board February 15, 2000.

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- 239835 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$61,928.69, part payment for Contract No. 00-73-53, for surgical stapling devices for Provident Hospital of Cook County (891-362 Account). (See Comm. No. 236439). Purchase Order No. 101948, approved by County Board January 20, 2000.
- 239838 TECH REFRIGERATION, INC., Alsip, Illinois, submitting two (2) invoices totaling \$15,279.64, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, for the month of October, 2000 (897-450 Account). (See Comm. No. 239502). Purchase Order No. 100691, approved by County Board June 8, 1999.
- 239840 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$343,950.11 less discount of \$5,159.26 for a total of \$338,790.85, part payment for Contract No. 00-41-1051, for clinical equipment maintenance program for Cook County Hospital, for the month of November, 2000 (897-442 Account). (See Comm. No. 239501). Purchase Order No. 106421, approved by County Board June 20, 2000.
- 239841 GEN-PROBE, INC., San Diego, California, submitting invoice totaling \$20,625.00, part payment for Contract No. 97-72-412, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cook County Hospital (897-365 Account). (See Comm. No. 239794). Purchase Order No. 100674, approved by County Board June 17, 1997.
- 239845 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$11,700.00, part payment for Contract No. 99-15-145H-1, for diagnostic reagents for laboratory analysis for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 238335). Purchase Order No. 100826, approved by County Board August 4, 1999.
- 239846 BAYER CORPORATION, Diagnostic Division, Chicago, Illinois, submitting invoice totaling \$44,541.00, part payment for Contract No. 99-41-140, for HIV-RNA assay kits for Cook County Hospital (897-365 Account). (See Comm. No. 239463). Purchase Order No. 105919, approved by County Board October 6, 1998.
- 239847 YORK INTERNATIONAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$24,843.33, part payment for Contract No. 97-51-801, for maintenance of the industrial refrigeration system for Cook County Hospital, for the month of September, 2000 (897-450 Account). (See Comm. No. 239789). Purchase Order No. 100631, approved by County Board November 6, 1997.
- 239848 NEOMEDICA, INC., Chicago, Illinois, submitting three (3) invoices totaling \$36,925.00, part payment for Contract No. 98-41-1005, for hemodialysis and apheresis services for Provident Hospital of Cook County, on various dates (891-249 Account). (See Comm. No. 237079). Purchase Order No. 104524, approved by County Board March 19, 1998.
- 239859 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$22,706.00, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 239394). Purchase Order No. 104998, approved by County Board March 23, 2000.

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- 239860 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$298,452.00, part payment for Contract No. 98-15-180H, for blood glucose monitors for Cook County Hospital (897-360 Account). (See Comm. No. 238013). Purchase Order No. 101251, approved by County Board June 16, 1998.
- 239868 HONEYWELL INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$27,761.40, part payment for Contract No. 99-53-1428, for upgrade of the Honeywell building automation system for Oak Forest Hospital of Cook County (717/898-510 Account). (See Comm. No. 239677). Purchase Order No. 106393, approved by County Board July 11, 2000.
- 239869 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$25,534.00, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment supplies for Cook County Hospital (897-361 Account). (See Comm. No. 239821). Purchase Order No. 107504, approved by County Board August 9, 2000.
- 239871 ANGELICA HEALTHCARE SERVICES, Chicago, Illinois, submitting four (4) invoices totaling \$60,942.36, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 239476). Purchase Order No. 102837, approved by County Board June 16, 1998.
- 239872 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$49,406.98, part payment for Contract No. 98-72-1177, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, for the months of May, June, August and September, 2000 (893-278 Account). (See Comm. No. 239461). Purchase Order No. 104421, approved by County Board January 7, 1999.
- 239877 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$10,102.74, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Department of Public Health, for the month of August, 2000 (974-278 Account). (See Comm. No. 237574). Purchase Order No. 53637, approved by County Board January 7, 1999.
- 239881 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$15,135.00, part payment for Contract No. 99-15-599H, for skin and mucous membrane agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 103587, approved by County Board December 7, 1999.
- 239886 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$11,326.39, part payment for Contract No. 99-72-1145 Rebid, for film storage (delivery & purging) for Cook County Hospital, for the period of August 1-13, 2000 (897-260 Account). Purchase Order No. 105421, approved by County Board June 7, 2000.
- 239888 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting two (2) invoices totaling \$52,807.00, full payment for Contract No. 99-51-313, for accordion folding partitions for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 104305, approved by County Board April 18, 2000.

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COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE ABOVE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER STEELE, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEMS MAY BE CONSIDERED. THE MOTION CARRIED.

- 239904 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting seven (7) invoices totaling \$28,087.50, part payment for Contract No. 99-75-183, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County (898-637 Account). (See Comm. No. 239811). Purchase Order No. 107971, approved by County Board March 16, 1999.
- 239905 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$20,830.32, part payment for Contract No. 99-15-501H Rebid, for blood culture bottles for Provident Hospital of Cook County (891-360 Account). Purchase Order No. 103510, approved by County Board February 2, 2000.
- 239906 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$22,530.00, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 108067, approved by County Board August 9, 2000.
- 239907 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$75,770.88, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 108069, approved by County Board August 9, 2000.
- 239908 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$37,303.49, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-364 Account). Purchase Order No. 108055, approved by County Board July 11, 2000.
- 239909 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$80,046.96, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 239907). Purchase Order No. 108069, approved by County Board August 9, 2000.
- 239910 ABBOTT LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$10,546.80, part payment for Contract No. 98-15-080H, for disposable pressure transducers for Cook County Hospital (897-362 Account). (See Comm. No. 233689). Purchase Order No. 100722, approved by County Board July 9, 1998.
- 239911 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$248,888.64, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 239909). Purchase Order No. 108069, approved by County Board August 9, 2000.

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- 239912 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$105,545.60, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-364 Account). Purchase Order No. 108056, approved by County Board July 11, 2000.
- 239913 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$48,950.70, part payment for Contract No. 99-15-127H, for surgical and examination gloves for Cook County Hospital (897-362 Account). (See Comm. No. 237756). Purchase Order No. 100742, approved by County Board September 9, 1999.
- 239914 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting six (6) invoices totaling \$12,977.00, part payment for Contract No. 98-73-1178, for maintenance and repair of the Ethylene Oxide Gas Sterilizer System for Provident Hospital of Cook County, for the months of July through December, 1999 and January through September, 2000 (891-461 Account). Purchase Order No. 53911, approved by County Board June 8, 1999.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 239620 RICHARD ALLEN, JR., in the course of his employment as an Engineer Technician for the Highway Department sustained accidental injuries on January 9, 1998, September 8, 1998, February 25, 1999 and April 12, 2000. The January 9, 1998 accident occurred when the Petitioner was loading mailbags on a truck, and as a result he injured his lower back (lumbosacral strain). The September 8, 1998 accident occurred when the Petitioner slipped while walking down a ramp and fell, and as a result he injured his back (lumbosacral strain with inflamed nerve roots). The February 25, 1999 accident occurred when the Petitioner was loading mail, and as a result he injured his back (low back disorder with sciatica). The April 12, 2000 accident occurred when the Petitioner was carrying boxes up stairs and fell, and as a result he injured his left knee (complex tear of the posterior horn of the medial meniscus, arthroscopic surgery to repair complex tear of the posterior horn of the meniscus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-02837, 98-WC-49188, 99-WC-11049 and 00-WC-21993 in the amount of \$33,458.60 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: Terri L. Mackey, Law Firm of Friedman and Solmor, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 239621 STEVEN J. BIENIEK, in the course of his employment as a Correctional Officer sustained accidental injuries on June 9, 1999. The Petitioner was hit with a cane by an inmate, and as a result he injured his head (thoracic sprain/cervical sprain/lumbosacral sprain & concussion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-32368 in the amount of \$16,741.65 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: Richard J. Barr, Jr., Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 239622 JOANNE DICKEY, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on February 3, 1997. The Petitioner slipped on ice and fell, and as a result she injured her right ankle (right ankle soft tissue swelling, chip fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-13664 in the amount of \$3,944.40 and recommends its payment. (Finance Subcommittee September 12, 2000). Attorney: Robert Lisco, Law Office of Robert Lisco.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 239623 MILTON FOREST, in the course of his employment as a Laborer at Cook County Hospital sustained accidental injuries on January 24, 2000. The Petitioner tripped and fell, and as a result he injured his back (back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-006895 in the amount of \$1,620.00 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 239625 KAY L. GOINS, in the course of her employment as a Correctional Officer sustained accidental injuries on December 2, 1993. The Petitioner slipped and fell, and as a result she injured her right foot (possible hairline fracture on right foot). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 94-WC-10129 in the amount of \$2,738.66 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: Charles Levy, Law Firm of Sachs, Earnest & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 239628 DENISE HENLEY, in the course of her employment as a Secretary for the Clerk of the Circuit Court sustained accidental injuries on May 13, 1997. The Petitioner slipped on a wet floor, and as a result she injured her back and right knee (back and right knee sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-30291 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee September 12, 2000). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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239630 JOHN J. HOLLAND, in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on October 22, 1996. The Petitioner was pulling a cart, and as a result he injured his left arm (full thickness left rotator cuff tear with surgical repair and acromionectomy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-30152 in the amount of \$34,675.78 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: George J. Cullen, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

239632 JAMES J. KELLEY, in the course of his employment as an Electrical Foreman for the Department of Facilities Management sustained accidental injuries on October 20, 1997. The Petitioner was operating a motorized cart, and as a result he injured his right arm, left ribs, right eye, left hand and ear (right scapula fracture, broken 9th and 10th left ribs, contusions to right eye and left hand sprain, inner ear injury). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-63445 in the amount of \$31,074.55 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

239634 PERCILLA MORENO, in the course of her employment as a Nursing Assistant at Oak Forest Hospital of Cook County sustained accidental injuries on March 12, 2000 and April 6, 2000. The March 12, 2000 accident occurred when the Petitioner struck a wheelchair, and as a result she injured her left foot (sprain to left great toe). The April 6, 2000 accident occurred when the Petitioner struck a bed frame, and as a result she injured her left foot (fracture of fifth metatarsal on left great toe). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-33803 and 00-WC-33804 in the amount of \$6,000.00 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: William H. Martay, Law Office of William H. Martay.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

239635 DEREK RICHMOND, in the course of his employment as a Building Service Worker at Cook County Hospital sustained accidental injuries on August 15, 1995, February 15, 1996 and November 5, 1996. The August 15, 1995 accident occurred when the Petitioner was lifting heavy bags of garbage, and as a result he injured his right shoulder (right shoulder strain-sprain). The February 15, 1996 accident occurred when the Petitioner was dumping trash, and as a result he injured his left eye (infection of left eye). The November 5, 1996 accident occurred when the Petitioner was pulling carts of trash, and as a result he suffered an abdominal injury (abdominal strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-62141, 96-WC-62139 and 96-WC-62140 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee September 12, 2000). Attorney: Kenneth B. Gore, Law Office of Kenneth B. Gore, Ltd.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

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239642 OTELIA D. SMITH, in the course of her employment as a Correctional Officer sustained accidental injuries on November 14, 1996. The Petitioner tripped and fell, and as a result she injured her right knee (right knee contusion and strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-30793 in the amount of \$2,800.00 and recommends its payment. (Finance Subcommittee September 12, 2000). Attorney: Seymour Velk, Law Office of Seymour Velk.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

239643 MAGGIE L. WOODSON, in the course of her employment as an Administrative Assistant at Cook County Hospital sustained accidental injuries on January 20, 2000. The Petitioner slipped on ice and fell, and as a result she injured her left arm (non-displaced fracture of left elbow). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-8265 in the amount of \$11,470.35 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: Stephen F. Gray, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

239903 LYNNE MILLER, in the course of her employment as Chief of Training at the Public Defender's Office sustained accidental injuries on February 6, 1997. The Petitioner was sitting on a chair and it became unbalanced and the chair fell over backwards, and as a result she injured her back (disc herniations at L3-4/L4-5/L5-S1 and C5-6). On November 2, 2000, the Appellate Court affirmed the decisions of the Circuit Court and Industrial Commission awarding the Petitioner \$136,989.82. The Finance Subcommittee on Industrial Claims approved this decision on November 14, 2000. The total amount due at the present time is \$136,989.82, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 99-WC-4252 in the amount of \$136,989.82 and recommends its payment. (Finance Subcommittee November 14, 2000). Attorney: Richard Shollenberger, Law Firm of Lewis, Davidson & Hetherington.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the Cook County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

239679 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$612.88. Claim No. 02-231-99-8259, Sheriff's Police Department.

Responsible Party: Ameritech, Edwin Patziaff (Driver), Risk Management, 1050 Hamilton Street, University Park, Illinois 60466
Damage to: Sheriff's Police Department Vehicle
Our Driver: William Prybell, Unit #1907
Date of Accident: August 21, 2000
Location: 3466 South Archer Avenue, Chicago, Illinois (211-444 Account).

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The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

- 239680 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$327.54. Claim No. 02-230-99-8258, Sheriff's Court Services Division.

Responsible Party: Katie L. McManus, 14850 Keystone Avenue, Midlothian, Illinois 60445
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Andrea Gillespie, Unit #7044
Date of Accident: September 10, 2000
Location: 159th Street and Central Avenue, Oak Forest, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

- 239681 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$5,521.40. Claim No. 02-239-99-8260, Department of Corrections.

Responsible Party: Trans Continental Systems, Irvin Alexander (Driver), 5332 South 138th Street, Suite 100, Omaha, Nebraska 68137
Damage to: Department of Corrections Vehicle
Our Driver: Chris G. Lekas, Unit #6478
Date of Accident: July 20, 2000
Location: 3100 South California Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

- 239682 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$13,917.28. Claim No. 02-250-99-8261, State's Attorney's Office.

Responsible Party: Thomasz Choina, 230 South Maplewood Avenue, Northlake, Illinois 60164
Damage to: State's Attorney's Office Vehicle
Our Driver: James G. Sullivan, Unit #2438
Date of Accident: March 7, 2000
Location: 4901 North Lake Shore Drive, Chicago, Illinois (250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR		
2000 TO PRESENT:		\$116,944.89
SUBROGATION RECOVERIES TO BE APPROVED:		\$20,379.10
FISCAL YEAR 2000 TOTAL SUBROGATION RECOVERIES:		\$137,323.99
<u>Fiscal Year 2000 Total Installment Agreement Payments:</u>		<u>\$120.00 \$267.07</u>

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

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SECTION 6

For informational purposes, your Committee has considered the total amount of Self-Informational Program Settlement claims paid for the Fiscal Year 2000.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2000 TO PRESENT:	166,859.18
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$0.00
FISCAL YEAR 2000 TOTAL CLAIMS PAID:	\$166,859.18

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 239601 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,500.00 for the release and settlement of suit regarding Powell Photography, Inc. v. Cook County Department of Corrections, Case No. 00-M1-140054. This case arises from a claim for photographic services provided to the Cook County Department of Corrections by Powell Photography, Inc. in connection with the Grand Opening of Division XI at the County Jail in October of 1995. The matter has been settled for the sum of \$8,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,500.00, made payable to Powell Photography, Inc. Please forward the check to Brian J. Fahey, Assistant State's Attorney, for transmittal.
- 239602 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$160,000.00 for the release and settlement of suit regarding Allene Durr v. The County of Cook, Case No. 99-L-11536. We have settled this alleged medical negligence case for \$160,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 10, 2000. State's Attorney recommends payment of \$160,000.00, made payable to Allene Durr, Admin. of the Estate of David Durr, Deceased and by their attorney, Robert Karr and Associates. Please forward the check to Virginia L. Cooper, Assistant State's Attorney, for transmittal.
- 239605 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Craig Mohead v. County of Cook, Case No. 95-C-7277. This lawsuit was filed against Cook County Hospital and arises out of plaintiff's claim that he was subject to discrimination as the result of a disability. The parties have settled the lawsuit for \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Craig Mohead and Anthony Elman. Please forward the check to Maureen P. Feerick, Assistant State's Attorney, for transmittal.

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- 239611 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$100,000.00 for the release and settlement of suit regarding Christine Esparza v. Eugene Moore, Case No. 99-C-8386. This lawsuit was filed against Eugene Moore, individually and in his capacity as the Recorder of Deeds, and arises out of plaintiff's claim that she was wrongfully terminated in violation of the Shakman Decree and in violation of her constitutional right to free speech and freedom of association. The parties have settled the lawsuit for the sum of \$100,000.00, which is within the settlement authority the Finance Committee's Subcommittee on Litigation granted by poll on September 20, 2000. State's Attorney recommends payment of \$100,000.00, made payable to Christine Esparza and Robert Habib. Please forward the check to Maureen P. Feerick, Assistant State's Attorney, for transmittal.
- 239613 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000,000.00 for the release and settlement of suit regarding Michelle and Heather Cozzi, as Special Administrators of the Estate of Anthony Cozzi, deceased v. County of Cook and Wasif M. Hussain, M.D., Case No. 96-L-9731. We have settled this alleged wrongful death case for the sum of \$1,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 12, 2000. State's Attorney recommends payment of \$1,000,000.00, made payable to Michelle and Heather Cozzi, as Special Administrators of the Estate of Anthony Cozzi, deceased, and their attorneys, Demos & Burke. Please forward the check to Maxwell Griffin, Jr., Assistant State's Attorney, for transmittal.
- 239683 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,600.00 for the release and settlement of suit regarding Benny Ellison v. Michael Sheahan, Case No. 00-C-2024. We have settled this alleged excessive detention case for \$3,600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,600.00, made payable to Benny Ellison and his attorney, Gregory E. Kulis. Please forward the check to John A. Ouska, Supervisor, Torts/Civil Rights Section, for transmittal.
- 239684 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$27,500.00 for the release and settlement of suit regarding Whitmore v. County of Cook, Case No. 97-L-00138. We have settled this alleged personal injury case for \$27,500.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 9, 2000. State's Attorney recommends payment of \$27,500.00, made payable to Robin Whitmore and his attorneys, Corboy & Demetrio, P.C. Please forward the check to John A. Ouska, Supervisor, Torts/Civil Rights Section, for transmittal.
- 239858 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Judith Welch v. County Clerk, et al., Docket No. 98-C-2928 (U.S.D.C.). This matter has been brought by the Plaintiff, Judith Welch, who claims that she was discriminated and retaliated against because of her race in violation of Title VII, Section 1981, and Section 1983. This matter has been settled for the sum of \$8,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to Judith Welch and the Boyd Law Firm. Please forward the check to Lynn Train, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

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COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

239713 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$332.00, for medical services rendered on August 19, 1998 to patient/arrestee, Gordon Thornton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$415.00, less discount of \$83.00 = \$332.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

239714 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,666.30, for medical services rendered from March 20-21, 2000 to patient/arrestee, Joseph Tanzillo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,234.00, minus \$4,425.00 in unrelated charges, less discount of \$1,142.70 = \$2,666.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

239715 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$26.40, for medical services rendered on March 4, 1999 to patient/arrestee, Pamela Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$33.00, less discount of \$6.60 = \$26.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

239716 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,351.50, for medical services rendered on July 14, 1999 to patient/arrestee, Roy Rodgers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 239717 GRANT HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,101.90, for medical services rendered from May 3-6, 1999 to patient/arrestee, Bodell Robinson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,226.65, minus \$4,124.75 in unrelated charges = \$5,101.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 239718 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,359.01, for medical services rendered on December 19, 1999 to patient/arrestee, William Reeves. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,998.55, less discount of \$639.54 = \$1,359.01 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 239719 ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,008.00, for medical services rendered from March 15-17, 2000 to patient/arrestee, Roger Petro. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$23,219.00, minus \$21,211.00 in unrelated charges = \$2,008.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 239720 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$336.15, for medical services rendered on May 18, 2000 to patient/arrestee, Glyniss McCullough. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$485.00, less discount of \$148.85 = \$336.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 239721 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$364.00, for medical services rendered on December 19, 1999 to patient/arrestee, Herbert McCarter. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$455.00, less discount of \$91.00 = \$364.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 239722).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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239722 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$180.00, for medical services rendered on December 8, 1999 to patient/arrestee, Herbert McCarter. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$225.00, less discount of \$45.00 = \$180.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 239721).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 239723 SOUTH SHORE HOSPITAL, Chicago, Illinois, submitting invoice totaling \$332.50, for medical services rendered on August 4, 1999 to patient/arrestee, Brian King. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 239724 ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$38,370.05, for medical services rendered from December 23-28, 1999 to patient/arrestee, Abraham Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$59,030.84, less discount of \$20,660.79 = \$38,370.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 239725 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,545.13, for medical services rendered on May 14, 1999 to patient/arrestee, Tammy Holland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,817.80, less discount of \$272.67 = \$1,545.13 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 239728 PSC PHYSICIAN'S BILLING GROUP, Chicago, Illinois, submitting invoice totaling \$180.00, for medical services rendered on January 18, 2000 to patient/arrestee, Santos Delgado. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 239730 and 239731).
- 239730 PSC PHYSICIAN'S BILLING GROUP, Chicago, Illinois, submitting invoice totaling \$27.17, for medical services rendered on January 19, 2000 to patient/arrestee, Santos Delgado. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$7.83 = \$27.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 239728 and 239731).

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- 239731 PSC PHYSICIAN'S BILLING GROUP, Chicago, Illinois, submitting invoice totaling \$27.17, for medical services rendered on January 20, 2000 to patient/arrestee, Santos Delgado. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$7.83 = \$27.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 239728 and 239730).
- 239733 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$220.00, for medical services rendered from May 13-17, 2000 to patient/arrestee, David Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$275.00, minus \$55.00 in undocumented charges = \$220.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 239735).
- 239735 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$163.00, for medical services rendered on May 11, 2000 to patient/arrestee, David Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 239733).
- 239737 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$265.34, for medical services rendered on February 29, 2000 to patient/arrestee, Carl Manson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$360.00, less discount of \$94.66 = \$265.34 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 239738).
- 239738 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,549.00, for medical services rendered on February 29, 2000 to patient/arrestee, Carl Manson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 239737).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 239748 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$133.39, for medical services rendered on January 25, 2000 to patient/arrestee, Gerald Hill. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$180.00, less discount of \$46.61 = \$133.39 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 239749).

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- 239749 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$973.00, for medical services rendered on January 25, 2000 to patient/arrestee, Gerald Hill. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 239748).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 239751 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,956.80, for medical services rendered from November 18-21, 1999 to patient/arrestee, Johnny Harvey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,505.46, minus \$55.79 in undocumented charges, minus \$4,101.44 in unrelated charges, less discount of \$1,391.43 = \$2,956.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 239752 SAGE MEDICAL ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$317.36, for medical services rendered from July 21-23, 1999 to patient/arrestee, Brian Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$405.00, less discount of \$87.64 = \$317.36 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 239753 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$172.80, for medical services rendered from January 2-3, 2000 to patient/arrestee, Robert Greer. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$216.00, less discount of \$43.20 = \$172.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 239754 PROFESSIONAL ANESTHESIA, S.C., Hoffman Estates, Illinois, submitting invoice totaling \$650.00, for medical services rendered on October 18, 1999 to patient/arrestee, Quion Goins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,288.00, less discount of \$638.00 = \$650.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 239755 CALIXTO MASO, M.D., S.C., Evanston, Illinois, submitting invoice totaling \$37.73, for medical services rendered from September 27-30, 1999 to patient/arrestee, Develia Gardner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$47.00, less discount of \$9.27 = \$37.73 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274. Account).
- 239756 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$56.00, for medical services rendered on November 11, 1999 to patient/arrestee, Michael Fullilove. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$70.00, less discount of \$14.00 = \$56.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 239758 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,749.00, for medical services rendered on May 10, 2000 to patient/arrestee, Luis Flores. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 239759 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,223.00, for medical services rendered on June 5, 2000 to patient/arrestee, Donnie Fisher. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 239760 TAJUDEEN OGBARA, M.D., S.C., Munster, Indiana, submitting invoice totaling \$373.86, for medical services rendered from February 26 through March 1, 2000 to patient/arrestee, Stanley Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$425.00, less discount of \$51.14 = \$373.86 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 239763 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,150.00, for medical services rendered from October 24-27, 1999 to patient/arrestee, Johnny Cooper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,041.15, minus \$3,363.20 in unrelated charges, less discount of \$527.95 = \$3,150.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 239764 MOHAMMAD SAHLOUL, M.D., Bridgeview, Illinois, submitting invoice totaling \$307.94, for medical services rendered on April 24, 2000 to patient/arrestee, Anthony Coffee. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$350.00, less discount of \$42.06 = \$307.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 239766).
- 239766 ADOLFO D. GONZALES, M.D., Chicago, Illinois, submitting invoice totaling \$188.99, for medical services rendered on April 24, 2000 to patient/arrestee, Anthony Coffee. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$195.00, less discount of \$6.01 = \$188.99 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 239764).
- 239767 MARVIN F. TIESENGA, M.D., River Forest, Illinois, submitting invoice totaling \$987.48, for medical services rendered on January 7, 2000 to patient/arrestee, Robert Bettis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,300.00, less discount of \$312.52 = \$987.48 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 239768).
- 239768 MARVIN F. TIESENGA, M.D., River Forest, Illinois, submitting invoice totaling \$423.21, for medical services rendered on January 6, 2000 to patient/arrestee, Robert Bettis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$600.00, less discount of \$176.79 = \$423.21 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 239767).
- 239769 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$18.82, for medical services rendered on January 27, 1999 to patient/arrestee, Jacqueline Beck. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32.00, less discount of \$13.18 = \$18.82 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 239771 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$589.30, for medical services rendered on October 12, 1999 to patient/arrestee, Cheryl Bartlett. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$693.30, less discount of \$104.00 = \$589.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 239772).

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- 239772 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$172.35, for medical services rendered on October 12, 1999 to patient/arrestee, Cheryl Bartlett. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$214.00, less discount of \$41.65 = \$172.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 239771).
- 239774 SOUTH SHORE HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,625.00, for medical services rendered on March 20, 2000 to patient/arrestee, Henzelo Barner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,942,293.89	\$138,552.75
UNDOCUMENTED	\$28,444.64	\$110.79
UNRELATED	\$537,273.96	\$37,225.39
DISCOUNT	\$274,302.35	\$26,705.92
OVER USUAL & CUSTOMARY	\$0.00	\$0.00
AMOUNT PAYABLE	\$1,102,272.94	\$74,510.65

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following transfers of funds and upon the adoption of this report recommends approval.

- 239779 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$13,435.84, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipe coverers and material handlers) working at Provident Hospital of Cook County, for the payroll period of May 7 through July 29, 2000. Transfer from 9000 Bond Issue. Transfer to 200-130 Account.
- 239780 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$54,626.80, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipe coverer foremen, pipe coverers and material handlers) working at Cook County Hospital, for the payroll period of May 7 through July 29, 2000. (See Comm. No. 236948). Transfer from 28000 Bond Issue. Transfer to 200-130 Account. .
- 239781 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$29,382.72, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working at various County Facilities, for the payroll period of February 13 through May 6, 2000. (See Comm. No. 238945). Transfer from 20000 Bond Issue. Transfer to 200-130 Account.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

- 239782 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$100,383.82, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipe coverer foreman, pipe coverers and material handlers) working at various County Facilities, for the payroll period of May 7 through July 29, 2000. (See Comm. No. 239781). Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 239783 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$150,660.44, part payment to reimburse the Department of Facilities Management for salaries of tradesmen (carpenters, painters and electricians) working at the County Building, for the payroll period of February 13 through May 6, 2000. (See Comm. No. 236950). Transfer from 7000 Bond Issue. Transfer to 200-130 Account.
- 239784 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$14,596.80, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipe coverers) working at the County Building, for the payroll period of May 7 through July 29, 2000. (See Comm. No. 238941). Transfer from 7000 Bond Issue. Transfer to 200-130 Account.
- 239785 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$61,544.24, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipe coverer foremen, pipe coverers and material handlers) working at 69 West Washington, for the payroll period of May 7 through July 29, 2000. (See Comm. No. 238943). Transfer from 23000 Bond Issue. Transfer to 200-130 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 239740 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$103,456.78, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 3-21, 2000. (See Comm. No. 239444).

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING THOREK HOSPITAL.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

SECTION 11

Your Committee has considered Communication 239885 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of November 2-20, 2000. (See Comm. No. 239475).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUEST FROM THE COOK COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

239002 TO ESTABLISH THE LEAD POISONING PREVENTION FUND (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by John H. Stroger, Jr., President; Co-Sponsored by Jerry Butler, Allan C. Carr, Earlean Collins, John P. Daley, Gregg Goslin, Carl R. Hansen, Ted Lechowicz, Roberto Maldonado, William R. Moran, Joseph Mario Moreno, Mike Quigley, Herbert T. Schumann, Jr., Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Calvin R. Sutker, County Commissioners.

The following is a synopsis of the Proposed Resolution:

PROPOSED RESOLUTION

TO ESTABLISH THE LEAD POISONING PREVENTION FUND

Whereas, PA 90-778 authorizes the County Board to determine that funds in excess of the amount needed to satisfy claims against the Torrens Indemnity Fund exist in the Torrens Indemnity Fund, and further authorizes the County Board to establish a Lead Poisoning Prevention Fund with such excess funds; and

Whereas, PA 90-778 provides that should the County Board determine that excess funds exist in the Torrens Indemnity Fund, the Board may establish a Lead Poisoning Prevention Fund and transfer not less than 50% of the excess monies to such fund; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COOK COUNTY COMMISSIONERS THAT:

1. Based upon the findings set forth in the PricewaterhouseCoopers actuarial report, it is hereby determined that \$6,556,173 should be retained by the Torrens Indemnity Fund to satisfy claims which may be brought over the remaining life of the Fund which expires July 1, 2037, and that the balance of the Torrens Indemnity Fund as of November 30, 1998, of \$28,455,330 be deemed in excess of the needs of the Torrens Indemnity Fund.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

2. A Lead Poisoning Prevention Fund be established in accordance with PA 90-778, and that \$14,227,665 be transferred as the opening principal amount of the Lead Poisoning Prevention Fund. In addition to the principal amount, all interest earnings which have accrued on such amount from November 30, 1998 to date shall also be transferred to the Lead Poisoning Prevention Fund.
3. After deductions for the Torrens claim reserve amounts and the Lead Poisoning Prevention Fund, the remaining balances of the Torrens Indemnity Fund shall be transferred to the County's General Fund to be used as the County Board deems appropriate for purposes which benefit owners of real property in the county in accordance with PA 90-778.
4. The President of the Cook County Board of Commissioners is authorized to establish a Lead Prevention Program and a Lead Prevention Advisory Council. The members of the Council shall advise the President on Program guidelines and make recommendations for funding lead poisoning prevention activities to be funded by the Lead Poisoning Prevention Fund.

* Referred to the Committee on Finance October 4, 2000

* Deferred November 2, 2000

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED THAT THE RESOLUTION ITEM 239002 BE APPROVED AND ADOPTED. THE MOTION CARRIED.

**00-R-611
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

TO ESTABLISH THE LEAD POISONING PREVENTION FUND

Whereas, PA 90-778 authorizes the County Board to determine that funds in excess of the amount needed to satisfy claims against the Torrens Indemnity Fund exist in the Torrens Indemnity Fund, and further authorizes the County Board to establish a Lead Poisoning Prevention Fund with such excess funds; and

Whereas, to determine whether excess funds exist, PricewaterhouseCoopers conducted an actuarial study of the Torrens Indemnity Fund and issued a report dated October 19, 1999; and

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Whereas, the PricewaterhouseCoopers report projects future claims against the Torrens Indemnity Fund using several methodologies, the most conservative of which, projects future exposure at \$6,556,173 over the remaining life of the Torrens Fund which ends on July 1, 2037; and

Whereas, the PricewaterhouseCoopers report finds that, as of November 30, 1998, the Torrens Indemnity Fund had a balance of \$35,011,503, deducting for claim reserves, an amount of approximately \$28,000,000 could be determined as excess of need; and

Whereas, PA 90-778 provides that should the County Board determine that excess funds exist in the Torrens Indemnity Fund, the Board may establish a Lead Poisoning Prevention Fund and transfer not less than 50% of the excess monies to such fund; and

Whereas, PA 90-778 provides that the principal of the Lead Poisoning Prevention Fund be used to provide financial assistance to owners of residential property within the county to pay costs associated with lead mitigation and lead abatement through loans, grants, or other assistance as the county deems appropriate, and further that any interest which accrues on investment of the Fund's principal may additionally be used to fund other lead poisoning prevention activities, such as education, community outreach and other activities the county deems appropriate for prevention of lead poisoning; and

Whereas, establishment of an effective countywide lead prevention program requires the advice and counsel of community leaders and professionals.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COOK COUNTY COMMISSIONERS THAT:

1. Based upon the findings set forth in the PricewaterhouseCoopers actuarial report, it is hereby determined that \$6,556,173 should be retained by the Torrens Indemnity Fund to satisfy claims which may be brought over the remaining life of the Fund which expires July 1, 2037, and that the balance of the Torrens Indemnity Fund as of November 30, 1998, of \$28,455,330 be deemed in excess of the needs of the Torrens Indemnity Fund.
2. A Lead Poisoning Prevention Fund be established in accordance with PA 90-778, and that \$14,227,665 be transferred as the opening principal amount of the Lead Poisoning Prevention Fund. In addition to the principal amount, all interest earnings which have accrued on such amount from November 30, 1998 to date shall also be transferred to the Lead Poisoning Prevention Fund.
3. After deductions for the Torrens claim reserve amounts and the Lead Poisoning Prevention Fund, the remaining balances of the Torrens Indemnity Fund shall be transferred to the County's General Fund to be used as the County Board deems appropriate for purposes which benefit owners of real property in the county in accordance with PA 90-778.
4. The President of the Cook County Board of Commissioners is authorized to establish a Lead Prevention Program and a Lead Prevention Advisory Council. The members of the Council shall advise the President on Program guidelines and make recommendations for funding lead poisoning prevention activities to be funded by the Lead Poisoning Prevention Fund.

Approved and adopted this 21st day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

- 239535 THE COOK COUNTY LAW LIBRARY ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Transmitting a Communication, dated October 27, 2000 from Bennie E. Martin, Executive Law Librarian:

Requesting authorization to amend the Cook County Law Library Ordinance to increase the Law Library filing fee from \$9.00 to \$10.00. An increase in the price of books has rendered our current \$9.00 filing fee inadequate.

PROPOSED ORDINANCE

THE COOK COUNTY LAW LIBRARY ORDINANCE

(Proposed Ordinance Amendment)

(Chapter 8, Section 8-1)

- 8-1.** The Cook County Board hereby establishes and shall maintain a County Law Library, including such branch Law Libraries as the Cook County Board may deem necessary.

The facilities of such library shall be freely available to all licensed Illinois attorneys, judges and other public officers of Cook County, and to all members of the public.

The expense of establishing and maintaining such library shall be borne by Cook County. To defray such expense, the Clerk of the Circuit Court of Cook County shall charge and collect a County Law Library fee of \$9.00 \$10.00, such fee to be paid at the time of filing the first pleading, paper or other appearance filed by each party in all civil cases, but no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance.

The Clerk of the Circuit Court of Cook County shall commence such charges and collections upon receipt of written notice from the County Board President that Cook County has acted to establish and maintain such a law library.

Such fees shall be in addition to all other fees and charges of the Clerk of the Circuit Court of Cook County, and assessable as costs, shall be remitted by the Clerk of the Circuit Court of Cook County monthly to the Cook County Treasurer, and retained by him in a special fund designated as the Cook County Law Library Fund. Disbursements from such funds shall be by the Cook County Treasurer, on the order of the County Board. The President of the County Board, with the advise and consent of the County Board, may appoint a Library Committee of not less than 9 members, who, by majority vote, may recommend to the County Board as to the disbursements of such fund and the operation of such library. Such orders shall be pre-audited by the Cook County Auditor, and reports thereof rendered to the County Board.

Such fees shall not be charged in any criminal or quasi-criminal cases. (Ord. 1-6-75, p. 331; Amend, 8-16-76, p. 6191; 11-19-79, p. 7104; Ord. 81-O-14, 6-15-81; Ord. 90-O-7, 12-18-89.)

*** Referred to the Committee on Finance November 2, 2000**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED TO ACCEPT THE SUBSTITUTE ORDINANCE TO ITEM 239535. THE MOTION CARRIED.

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF SUBSTITUTE ORDINANCE ITEM 239535. THE MOTION CARRIED.

ORDINANCE

**00-O-32
THE COOK COUNTY LAW LIBRARY**

(Chapter 8, Section 8-1)

- 8-1.** The Cook County Board hereby establishes and shall maintain a County Law Library, including such branch Law Libraries as the Cook County Board may deem necessary.

The facilities of such library shall be freely available to all licensed Illinois attorneys, judges and other public officers of Cook County, and to all members of the public.

The expense of establishing and maintaining such library shall be borne by Cook County. To defray such expense, the Clerk of the Circuit Court of Cook County shall charge and collect a County Law Library fee of \$9.00 \$10.00, such fee to be paid at the time of filing the first pleading, paper or other appearance filed by each party in all civil cases, but no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance.

The Clerk of the Circuit Court of Cook County shall commence such charges and collections upon receipt of written notice from the County Board President that the Cook County Board has acted to establish and maintain such a law library.

Such fees shall be in addition to all other fees and charges of the Clerk of the Circuit Court of Cook County, and assessable as costs, and shall be remitted by the Clerk of the Circuit Court of Cook County monthly to the Cook County Treasurer, and retained by him the Treasurer in a special fund designated as the County Law Library Fund. Disbursements from such funds shall be by the Cook County Treasurer, on order of the County Board. The President of the County Board, with the advise and consent of the County Board, may appoint a Library Committee of not less than 9 members, who, by majority vote, may recommend to the County Board as to disbursements of such fund and the operation of such library. Such orders shall be pre-audited and such funds shall be audited by the Cook County Auditor, and report thereof rendered to the County Board.

Such fees shall not be charged in any criminal or quasi-criminal case. (Ord. 1-6-75, p. 331; Amend, 8-16-76, p. 6191; 11-19-79, p. 7104; Ord. 81-O-14, 6-15-81; Ord. 90-O-7, 12-18-89.)

This Amendatory Ordinance shall take effect February 1, 2001.

Approved and adopted this 21st day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT - NOVEMBER 21, 2000**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Allied Asphalt Paving Company	Landwehr Road, West Lake Road to Dundee Road Section: 00-W8043-02-RS Estimate #9	\$ 24,532.50
Allied Asphalt Paving Company	Group 4-2000: Mundhank Road and Freeman Road Section: 99-V5643-03-RS Estimate #8	39,172.80
Callaghan Paving, Inc.	Dan Ryan West Leg, North Frontrage Road, Cicero Avenue to Crawford Avenue Section: 96-06809-03-WR Estimate #8	79,686.00
Callaghan Paving, Inc.	Group 2-2000: Steger Road and South Ashland Avenue Section: 00-C1331-02-RS Estimate #6	29,876.95
Contracting and Material Company	179th Street at 104th Avenue Section: 98-B6220-03-TL Estimate #5	14,428.45
Greco Contractors, Inc.	Group 3-2000: Euclid Avenue and Dempster Street Section: 00-A5918-05-RP Estimate #8	137,288.53
Hardin Paving Company	East River Road at Ballard Road Section: 97-W7840-03-CH Estimate #4	123,161.77

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Hawk Enterprises, Inc.	Lake-Cook Road, I-94 to U.S. 41 Section: 98-A5018-03-TL Estimate #3	\$ 111,124.87
Home Towne Electric, Inc.	Lake-Cook Road, Hicks Road to Route 53 and Arlington Heights Road Section: 00-A5011-05-CH Estimate #2	83,507.62
K-Five Construction Corporation	Vollmer Road, Cicero Avenue to Kedzie Avenue Section: 90-B6628-01-RP Estimate #31	566,321.75
Lyons Electric Company	Sanders Road, Willow Road to North of Walters Avenue Section: 99-W2445-05-TL Estimate #7	115,362.84
Plote, Inc./Milburn Bros., Inc. A Joint Venture	Lake-Cook Road, Portwine Road to the Tri-State Tollway Section: 92-A5018-02-RP Estimate #19	758,652.13
R.W. Duntzman Company	Bode Road, Sutton Road to Barrington Road Section: 95-A6304-02-FP Estimate #11	444,660.67
Zepeda Construction Services	170th (167th) Street, Bishop Ford Expressway to Burnham Avenue Section: 00-B5935-04-RP Estimate #1 58,113.00 Estimate #2 52,593.30 Estimate #3 161,438.40	74.27

TOWNSHIP ROADS FUND NO. 630-630

K-Five Construction Corporation	99-14118-90-RS Lemont Township (008T118) Estimate #5 and final	74.27
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MOTOR FUEL TAX FUND NO. 600-600

NiCor Gas	92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue to I-294 Estimate #1	23,540.16
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JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Clark Dietz, Inc.	96-W4833-01-RS Group 5-1998: Ashland Avenue, Addison Street to Montrose Avenue, Montrose Avenue to Rosehill Drive Estimate #22 Estimate #23 and final	\$ 664.42 41,496.20
Infrastructure Engineering, Inc.	00-8CEGN-01-ES Group 3-2000: Euclid/West Lake Avenue, Dempster/Thacker Street Work Order No. 1 Estimate #3	20,532.80
Infrastructure Engineering, Inc.	East River Road at the Ballard Road Work Order No. 2 Estimate #2	16,111.64
City of Chicago	98-A8830-01-RS State Job No. C-88-016-98 Pratt Boulevard Kedzie Avenue to Ridge Boulevard County's Share of Construction Cost Estimate #7	20,302.14

TOWNSHIP ROADS FUND NO. 630-630

TW Consultants	00-09110-90-RS Hanover Township Motor Fuel Tax Project Berner Road, Golf Road to Shoe Factory Road Estimate #1 and final Preliminary Engineering Estimate #1 and final Construction Engineering	4,698.08
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MOTOR FUEL TAX FUND # 600-600

Graef Anhalt Schloemer And Associates, Inc.	99-6CEDS-01-ES Civil Engineering/Design Support (Roadway) Services Estimate #11	2,122.53
Harry O. Hefter Associates, Inc.	00-7BLDG-03-MG Maintenance Facility District No. 2 Demolition and Garage Construction Estimate #6	16,510.05

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Globtrotters Engineering Corporation	99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate No. 1-Supplemental	\$ 48,175.56
Collins Engineers, Inc.	00-6BIUW-03-ES Underwater and Sounding Inspections of Structures over Water Estimate #4	770.11
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #6	14,277.18
Village of East Hazel Crest	99-B8431-05-EG Phase 1 Engineering 171st Street, Wood Street to Ashland Avenue Estimate #2	16,924.95
City of Oak Forest	96-W3911-03-CH Central Avenue at 147th Street Phase II Estimate #2	1,821.85
HDR Engineering, Inc.	92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad (West of Milwaukee Avenue) Estimate #22 Estimate #23 Estimate #5-Supplemental	14,938.57
Knight Infrastructures, Inc.	88-B7430-02-RP 119th Street, Kedize Avenue to Western Avenue Estimate #5	17,448.21
BRW, Inc.	98-V5539-02-FP Phase I (Supplemental) Springinsguth Road, Schaumburg Road to Bode Road (Harmon Boulevard) Estimate #2 (Supplemental)-Springinsguth	7,587.33

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Aldridge Electric, Inc.	99-8EMIM-27-GM Extra Work Authorization No. 99033 Authorization No. 99034	\$ 45.00 281.60
Aldrige Electric, Inc.	00-8-EMIM-28-GM Extra Work Authorization No. 2000010 Authorization No. 2000012	217.07 82.70
Northwestern University (Traffic Institute)	98-8EIMS-01-ES Consulting Services Enhanced Transportation Management for Lake-Cook Road and the Corridor (County Route #A50) Third Quarter Payment Fourth Quarter & Final Payment	22,000.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER COLLINS MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

November 21, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moreno, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger-17.

Absent: None

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 00-82-419 REBID

Stenographic Paper for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Pengad, Inc.	\$45,815.00
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CONTRACT NO. 00-75-549 REBID

Blood Products and the Blood Testing Services
for the Bureau of Health Services, to:

LifeSource	\$8,688,590.00
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CONTRACT NO. 00-51-714 REBID

Air Fan Supply Dampers for the Department of Facilities Management, to:

Johnson Controls, Inc.	\$23,252.00
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-58-903

Steamfitter Supplies for the Department of Facilities Management, to:

Johnson Pipe & Supply Company	\$127,244.65
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CONTRACT NO. 00-72-975 REBID

Reagents and Consumables for Human Immune Deficiency Virus (HIV-1/2) Analyzer for
Cook County Hospital, Department of Virology, to:

Abbott Laboratories, Inc.	\$114,600.00
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JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

CONTRACT NO. 00-58-1002 REBID

Underwear and Socks for the Department of Corrections, to:

Uniforms Manufacturing, Inc.	\$124,850.00
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CONTRACT NO. 00-51-1024

Air Filters for the Bureau of Health Services, to:

AAF-McQuay, Inc., d/b/a AAF International	\$330,207.88
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CONTRACT NO. 00-84-1072

Paper Folder for the Clerk of the Circuit Court, to:

Tompkins Printing Equipment Company	\$29,200.00
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CONTRACT NO. 00-72-1077

Laboratory Specimens Transport Services for the
Bureau of Health Services Ambulatory and Community Health Network, to:

Health Ride System, Inc.	\$24,897.60
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CONTRACT NO. 00-88-1156

Hewlett Packard Printers for the
Treasurer's Office, to:

Info Technologies, Inc. d/b/a Computerland	\$26,711.00
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CONTRACT NO. 00-51-1174

Steel Supplies (angles, plates and flats)
for the Highway Department, to:

NAPCO Steel, Inc.	\$13,729.69
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CONTRACT NO. 00-88-212 REBID

Library Tape System for Office Technology, to:

Advanced Management Services Midwest, Inc.	\$18,417.00
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CONTRACT NO. 00-88-319 REBID

Cable Set Equipment (barcode and connectors)
for the Clerk of the Circuit Court, to:

Advanced Management Services Midwest, Inc.	\$39,900.00
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JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

CONTRACT NO. 00-58-354 REBID

Wall and Ceiling Fans and Wall Clocks for Cook County Hospital,
Department of Buildings and Grounds, to:

Grainger Industrial Supply, a Division of W.W. Grainger, Inc. \$10,948.75

CONTRACT NO. 00-58-480 REBID

Portable Two-Way and Mobile Two-Way Radios
for the Highway Department, to:

Illinois Communications Sales, Inc. \$16,170.00

CONTRACT NO. 00-82-568

Xerox 4213 Laser Printer Supplies
for the Circuit Court of Cook County, Office of the Chief Judge, to:

Xerox Corporation \$264,425.00

** NOTE: THIS CONTRACT WAS AWARDED TO IMAGETEC LP ON JUNE 20, 2000. THE VENDOR HAS SINCE DEFAULTED ON THE TERMS ON THE CONTRACT. RESPECTFULLY REQUEST THE AWARD TO IMAGETEC LP BE CANCELLED AND REWARDED TO THE NEXT LOWEST BIDDER MEETING SPECIFICATIONS, XEROX CORPORATION.

CONTRACT NO. 00-88-566 REBID

Computerized Identification System for the
Clerk of the Circuit Court, to:

Advanced Management Services Midwest, Inc. \$14,999.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-54-605 REBID

Stationary 30 Yard Compactor for Cermak Health Services of Cook County, to:

Stepp Equipment Company \$16,940.00

CONTRACT NO. 00-58-718

Shelf Brackets for Cook County Hospital,
Department of Buildings and Grounds, to:

Faustech Industries, Inc. \$12,545.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

CONTRACT NO. 00-88-1019

Main Frame Terminals for the Clerk of the Circuit Court, to:

Advanced Management Services Midwest, Inc.	\$148,992.00
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CONTRACT NO. 00-53-1115

Nurse Call Replacement at Oak Forest Hospital of Cook County
for the Office of Capital Planning and Policy, to:

Interstate Electronics Company	\$1,878,000.00
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CONTRACT NO. 00-58-1111

Carpet and Floor Cleaning Equipment
for the Sheriff's Custodial Department, to:

R.W. Amos and Sons, Inc.	\$36,775.34
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CONTRACT NO. 00-54-485

Vehicular Laser Speed Guns
for the Sheriff's Police Department, to:

Advanced Management Services Midwest, Inc.	\$16,800.00
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CONTRACT NO. 00-84-798 REBID

A.B. Dick Offset Press for the
Department of Corrections, to:

Advanced Management Services Midwest, Inc.	\$34,786.00
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-51-813 REBID

Maintenance and Repair of HVAC System
for Oak Forest Hospital of Cook County, to:

Environmental Control, Inc.	\$35,400.00
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CONTRACT NO. 00-88-856

Laser Printer for the Clerk of the Circuit Court, to:

Advanced Management Services Midwest, Inc.	\$195,210.00
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CONTRACT NO. 00-54-1026 REBID

Frozen Convenience Foods for
Oak Forest Hospital of Cook County, to:

Robin's Food Distributors, Inc. \$363,235.01

CONTRACT NO. 00-53-56

Unarmed Security Service for the Bureau of Health Services,
Ambulatory and Community Health Network,
Dr. Jorge Prieto Family Health Center, to:

D & D Tranters, Inc. d/b/a Metro Chicago Security \$137,479.68

** NOTE: THIS CONTRACT WAS AWARDED TO JENKINS SECURITY AND INVESTIGATIONS ON JANUARY 20,2000. THE VENDOR HAS SINCE DEFAULTED ON THE TERMS OF THE CONTRACT. RESPECTFULLY REQUEST THE AWARD TO JENKINS SECURITY AND INVESTIGATIONS BE CANCELLED AND AWARDED TO THE NEXT LOWEST BIDDER MEETING SPECIFICATIONS, D&D TRANTERS DBA/METRO CHICAGO SECURITY.

CONTRACT NO. 00-51-1125

Electric Motors for Oak Forest Hospital of Cook County, to:

Grainger Industrial Supply \$22,514.06

CONTRACT NO. 00-58-1126

Cleaning Supplies with a Security Controlled Dispensing System
for the Department of Corrections, to:

Sanitation Partners \$638,118.90

CONTRACT NO. 00-51-1177

Retube Boiler for Oak Forest Hospital of Cook County, to:

Independent Mechanical Industries, Inc. \$212,194.00

CONTRACT NO. 00-51-1196

15-Passenger Window Vans
for the Sheriff's Vehicle Services, to:

Jerry Biggers Chevrolet, Inc. \$351,472.00

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CONTRACT NO. 00-15-031H

Particulate Respirator Masks for the
Bureau of Health Services, to:

The Burrows Company	\$285,510.00
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CONTRACT NO. 00-15-081H

Laboratory and Vacutainers Supplies
for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$174,073.44
Bergen Brunswig Medical Corporation	7,459.90
The Burrows Company	426,693.98
Dik Drug Company, Inc.	27,634.66
Ekla Corporation	16,933.84
Ravenswood Medical Resources Corporation	<u>40,499.26</u>
Partial Award	\$693,295.08

CONTRACT NO. 00-15-165H

Patient Care Supplies for the Bureau of Health Services, to:

Amercare Products, Inc.	\$ 23,868.20
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	9,174.44
Bergen Brunswig Medical Corporation	525,479.14
The Burrows Company	469,284.60
Conforms, Inc.	32,840.50
Dik Drug Company, Inc.	355,741.24
Ekla Corporation	1,312.00
Globe Medical Surgical Supply Company	122,068.50
Harris Hospital Supply, Inc.	4,736.57
Howard Medical Company	226,855.85
K.R. Medical Surgical Supply, Inc.	144,475.90
National Supply and Safety Company	58,998.90
Omnimed, Inc.	18,101.21
Promedical Equipment & Supply, Inc.	3,993.00
Ravenswood Medical Resources Corporation	<u>5,656.50</u>
Partial Award	\$2,002,586.55

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-15-511H

Adult Disposable Diapers for the Bureau of Health Services, to:

Howard Medical Company	\$275,261.00
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CONTRACT NO. 00-15-608H

Surgical Adhesive Tape for the Bureau of Health Services, to:

The Burrows Company	\$202,508.15
Harris Hospital Supply, Inc.	233,055.20
K.R. Medical Surgical Supply, Inc.	<u>23,987.50</u>
Partial Award	\$459,550.85

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 00-53-1049 Rebid Surge Tank Repairs to the Halsted Street Pump House for Oak Forest Hospital of Cook County

Respectfully submitted,

COMMITTEE OF FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously**

REPORT OF THE COMMITTEE ON AUDIT

October 18, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler and Hansen (4)

Also Present: James F. Lee - Sheriff's Office; Gary Fink - Arthur Andersen; Ernest Neely - Sheriff's Office; Marilynn Zmigrocki - Department of Supportive Services; George Rada - Clerk of the Circuit Court; and Alvin Holly - Chief Financial Officer, Bureau of Health Services.

Absent: Commissioner Lechowicz (1)

Ex Officio: Laura A. Burman, County Auditor and Thomas Glaser, Chief Financial Officer.
Members

Court
Reporter: Tony Lisanti, C.S.R.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

Ladies and Gentlemen:

Your Committee on Audit of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, October 18, 2000 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Following the call of the meeting, Chairman Daley stated that questions had been submitted to various departments and elected officials on the agenda items. The Chairman requested copies of the questions and responses be submitted to the Secretary to the Board and placed in the record as attachments to the Committee's report. (The referenced documents are on file in the Office of the County Clerk.)

The Chairman then proceeded to the first item on the agenda.

229246 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer. Transmitting a Communication dated June 21, 1999:

SUBJECT: COMPREHENSIVE ANNUAL FINANCIAL REPORT FY 1998

Enclosed please find a copy of our FY 1998 Comprehensive Annual Financial Report (CAFR) prepared by Arthur Andersen LLP. I am hereby requesting the opportunity to discuss this report with the Audit Committee of the Board of Commissioners.

Referred to the Audit Committee on June 22, 1999.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Communication No. 229246. The motion carried.

233736 COOK COUNTY BOARD OF COMMISSIONERS, by John H. Stroger, Jr., President, submitting a Communication, dated January 5, 2000:

Subject: Arthur Andersen's "Memorandum on Internal Control Structure" dated November 30, 1998. I am hereby requesting that this item be referred to the Audit Committee of the Board of Commissioners for further discussion.

Referred to the Audit Committee on February 2, 2000.

In response to Commissioner Hansen's question regarding development of a specific funding plan to reduce the deficit in the self-insurance fund, Tom Glaser stated that a comprehensive review of the self-insurance fund had been completed and that the President would be presenting a plan to the Board.

In response to Commissioner Hansen's question regarding the status of the "special review of Employee Withholding Taxes" for compliance, John Chambers stated that the special review had been completed by Price Waterhouse Coopers and that the county should be receiving a written report of their findings very soon.

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In response to Commissioner Hansen's question regarding if the Department of Corrections was still making cash disbursement from the Inmate Welfare Fund for purchasing inmates eyeglasses, James Lee stated that the Department is still using the fund for this purpose. Mr. Lee stated that the auditor's original recommendation was for the Department of Corrections to ask Cermak Health Services for the funds to purchase these items. However, he noted that these services have historically been paid for through this fund and since the services benefit and support the general population of the jail, the Department believes it is a proper use of the fund.

In response to Commissioner Hansen's question regarding how many inmates benefit from the service, Mr. Lee stated approximately 3,600 of 100,000 inmates annually receive eyeglasses at a cost of \$20.00, which are provided by the Illinois Prison Industries.

In response to Commissioner Hansen's question regarding if the auditor, Arthur Andersen, still had a problem with this use of the fund, Gary Fink stated it was only a recommendation for the county to consider using another fund for such services. Mr. Fink concluded there was currently no problem regarding the use of the fund for these services.

In response to Commissioner Hansen's question regarding the status of the county's general investment policy, Tom Glaser stated that the Administration was currently reviewing the "Taxpayers' Interest Assurance Ordinance," which addresses collateralization levels and presently requires 110 percent collateralization. Mr. Glaser stated that one possible recommendation would be to lower this from 110 percent to 102 percent, since it is the standard collateralization level that most of the insurance covering behind the county's bond issues require.

In response to Commissioner Hansen's question regarding a target date for the Board to receive the collateralization and investment policy recommendations, Tom Glaser stated that the report on collateralization would be presented to the Board in the 1st quarter of fiscal year 2001. Mr. Glaser also assumed that a recommendation to the Board from the Treasurer's Office and Administration on a Countywide Investment Policy would also be presented at this time.

Commissioner Hansen, referring to the auditor's recommendation regarding Administered Funds asked if there had been any legal opinion requested or received from the State's Attorney's Office relating to the various funds outside the county treasury that are being held and administered by county elected officials and departments. Commissioner Hansen stated he was interested in reviewing such an opinion to determine whether the receipt and expenditures of these funds were subject to statutory provisions calling for court fees and/or fines to be remitted to the County Treasurer and held in special funds that are subject to the standard county procedures of disbursement through budgetary authority of the Board and accountable through requests for Board approval of purchasing bids, contracts and payment of invoices.

Tom Glaser stated he did not have information before him on this recommendation and was not aware of any request for a legal opinion.

Commissioner Hansen stated it would be helpful for the Audit Committee members to receive annually a list of such funds, with the elected office or county department who holds and administers them and their annual dollar volume. Commissioner Hansen asked if such information would be possible to receive, since the Audit Committee is ultimately responsible for reviewing the audits and confirming proper use of all county funds.

Chairman Daley stated that he would look into this question with the State's Attorney and Auditor.

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mmissioner Hansen, seconded by Commissioner Butler, moved to receive and file Communication No. 233736. The motion carried.

3. Clerk of the Circuit Court – Child Support Enforcement Division, Financial Report for the year ended November 30, 1997, by Laura A. Burman, County Auditor.

Submitted to the Audit Committee on October 19, 1999

Deferred at the October 26, 1999 meeting.

Deferred at the January 25, 2000 meeting.

Commissioner Hansen, seconded by Commissioner Goslin, moved to receive and file Item 3. The motion carried.

4. Cook County Sheriff's Police Department – Internal Warrant Information Computer (IWIC) System, Application Control Review as of December 1998, by Laura A. Burman, County Auditor.

Submitted to the Audit Committee on February 28, 2000.

In response to Commissioner Hansen's question regarding if access by external agencies to the IWIC system had been resolved, Ernest Neely stated that access had been re-established with additional security by means of new passwords required every 30 days and internal monitoring by MIS of activity in the system.

In response to Commissioner Hansen's question regarding the consolidation of arrest/warrant data entry functions between the Clerk of Circuit Court's system and the Sheriff's IWIC system, Ernest Neely stated that the Sheriff's Office is ready but the Chief Information Officer is still working with the Clerk of the Circuit Court regarding their computer system. Mr. Neely stated that once this is resolved the Cook County Sheriff's Police Department and the Chicago Police Department could go "on-line" with the Clerk's criminal data system. He concluded that when this was done, arrest/warrant information could be linked to the suburban law enforcement agencies, with the LIVESCAN and CHRIS system being used as an easy mechanism for implementing a combined criminal/court data storage system for all County agencies.

Chairman Daley commented on his concern regarding arrests based on erroneous warrants that have resulted in increased costs approved each month on the Finance Agenda. Chairman Daley asked if the Sheriff's Office was in compliance with the May 12, 2000 target date for implementing active warrant reconciliation procedures. Ernest Neely stated that the Sheriff's Office did meet that compliance date. However, he stated the law enforcement and criminal court data systems are still not fully consolidated since the Clerk of the Circuit Court's system is still not connected to the IWIC system.

On the same issue, Cathy Maras stated that she was working with the Sheriff's Office and Circuit Court Clerk's MIS department. She stated that when the Clerk of the Circuit Court's database is placed on the county's mainframe it would take no more than 30 days to connect the Sheriff's IWIC system with the Clerk of the Circuit Court's criminal data system.

Chairman Daley stated that the Audit Committee would follow-up with a letter to the Clerk of the Circuit Court, the Sheriff and Chief Information Officer requesting information in writing on the status of data entry reconciliation and a target date for implementing a more accurate and efficient means of storing and sharing arrest/warrant information on all persons that have criminal contact with law enforcement agencies and the criminal court systems.

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Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item 4. The motion carried.

5. OFFICE OF THE STATE'S ATTORNEY, by Richard A. Devine, Cook County State's Attorney, submitting a Communication, dated March 31, 2000:

SUBJECT: State Narcotics Forfeiture Fund and Narcotics Forfeiture Fund, Independent Auditor's Reports on the Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the year ended November 30, 1998.

Enclosed please find two independent auditor's reports dated December 3, 1999, from Bansley and Kiener, L.L.P., Certified Public Accountants. I respectfully request that these reports be received and filed by the Audit Committee.

Submitted to the Audit Committee on March 31, 2000.

Commissioner Hansen made positive remarks on the two independent auditor's reports for the Narcotics Forfeiture funds and commended the State's Attorney for requesting and providing this information to the Board.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item 5. The motion carried.

6. Department of Environmental Control – Fee Accounts, Financial Report for the year ended November 30, 1998, by Laura A. Burman, County Auditor.

Submitted to the Audit Committee on April 24, 2000.

Commissioner Goslin, seconded by Commissioner Butler, moved to receive and file Item 6. The motion carried.

7. Department of Supportive Services – Adoption, Witness and Travel Fees, Financial Report for the year ended November 30, 1999, by Laura A. Burman, County Auditor.

Submitted to the Audit Committee on July 26, 2000.

In response to Commissioner Hansen's question regarding why the County doesn't bring the 20 cents/mile travel fee in line with the IRS figure that is presently around 32 cents, Marilyn Zmigrocki stated that this fee is set by Illinois Statutes, 705 ILCS 35/4.3.

Commissioner Hansen requested information from Pat Driscoll, with the State's Attorney's Office, regarding if the county could increase this fee under its home rule authority.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item 7. The motion carried.

8. Clerk of the Circuit Court First Municipal District – Fees, Fines, Costs and Trust Funds, Financial Report for the year ended November 30, 1998, by Laura A. Burman, County Auditor.

Submitted to the Audit Committee on July 26, 2000.

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9. Clerk of the Circuit Court Suburban Districts – Fees, Fines and Costs, Financial Report for the year ended November 30, 1998, by Laura A. Burman, County Auditor.

Submitted to the Audit Committee on July 26, 2000.

10. Clerk of the Circuit Court Various Divisions – Fees, Fines, Costs and Trust Funds, Financial Report for the year ended November 30, 1998, by Laura A. Burman, County Auditor.

Submitted to the Audit Committee on July 26, 2000.

In response to Commissioner Hansen's question regarding the target date for resolving posting errors and maintenance concerns of accounts in the automated general ledger system, George Rada stated that he did not currently have a target date for resolving this matter. Mr. Rada stated in order to give an accurate target date for the correction, the Clerk of the Circuit Court's staff first needed to meet with the County Auditor and Arthur Andersen to obtain the necessary account adjustments.

In response to Commissioner Hansen's question regarding the target date for resolving account balances over 9 years old, George Rada stated that the office is working with the County Auditor to obtain the necessary adjustment and not until that time could the office give an accurate target date for completion.

In response to Commissioner Hansen's question regarding if the fee accounts had been reduced by the amount of the returned checks, George Rada stated this had been completed.

In response to Commissioner Hansen's question regarding if the Office had pinpointed who or what was creating the numerous posting errors, George Rada stated the errors occurred during the conversion of old accounts using the manual general ledger to the automated ACCPAC general ledger system. Mr. Rada stated the Office is currently working on resolving this issue.

Chairman Daley agreed with Commissioner Hansen's concern related to accountability for posting errors and asked if this was something that will be resolved in the 1999 audit of the general ledger. George Rada stated this issue would not be a problem in future audits.

In response to Commissioner Hansen's question regarding if the analysis of Fiscal Year 1999's variance had been completed, George Rada stated it had not yet been completed and gave a target date of November 30, 2000.

In response to Commissioner Hansen's question regarding if the review of the disbursements from accounts had been completed and what were the findings of this review, George Rada stated that this issue had not yet been completed and needs to be reviewed with the County Auditor and Arthur Andersen.

In response to Commissioner Hansen's question regarding if the Circuit Clerk's Office had met with the State's Attorney's Office as recommended and provided the Auditor with a memo detailing the results of that meeting, George Rada stated the Office had not yet met with the State's Attorney's Office, but will shortly and anticipated completion by November 30, 2000.

Commissioner Butler, seconded by Commissioner Goslin, moved to receive and file Items 8, 9 and 10. The motion carried.

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11. Cook County Sheriff's Police Department Computer Software Licensing Compliance Review as of November 15, 1999, by Laura A. Burman, County Auditor.

Submitted to the Audit Committee on September 8, 2000.

12. Department of Central Services – Telephone Commissions and Salvage Sales, Financial Report for the year ended November 30, 1999, by Laura A. Burman, County Auditor.

Submitted to the Audit Committee on October 11, 2000.

13. County Assessor – Fee Accounts and Petty Cash Fund, Financial Report for the year ended November 30, 1999, by Laura A. Burman, County Auditor.

Submitted to the Audit Committee on October 11, 2000.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Items 11, 12 and 13. The motion carried.

Old Business:

On a matter of old business, Commissioner Hansen had a follow-up question to a March 8, 2000 response to Chairman Daley's February 28, 2000 letter from the Bureau of Health Services regarding the January 25, 2000 Audit Committee Meeting. Commissioner Hansen's inquiry related to an aging schedule for the Bad Debt write-off for 1995 and prior years, and on the depreciation policy used by the Bureau of Health Services.

In response to Commissioner Hansen's question on how the county could eliminate Bad Debt, Alvin Holly stated that as a public hospital serving 1.1 million patients annually, with 900,000 of those having no health insurance, Bad Debt would always be a factor in a public healthcare system. Mr. Holly noted that this problem is compounded with the recent passage of State and Federal laws that have resulted in an increased population of 40 million uninsured men, women and children in the United States, and current Federal proposals that would result in decreased funding for Medicare/Medicaid reimbursements to hospitals and healthcare agencies that serve indigent patients. However, Mr. Holly confirmed that the Cook County's Bureau of Health Services uses collection agencies in an attempt to lower the uncollected debt due to delinquent payment for services to the uninsured and remains very aggressive in its efforts to obtain health insurance for all its patients.

In response to Commissioner Hansen's question on the amount of non-depreciated value to be lost in the Cook County Hospital main building with construction of a new County Hospital, Alvin Holly stated that the Main Building and its improvements will be fully depreciated in 2001 and the New County Hospital scheduled to open in 2002. Therefore, he confirmed that all depreciated value would be properly accounted for.

Vice Chairman Goslin moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON AUDIT

JOHN P. DALEY, Chairman

Attest: SANDRA K. WILLIAMS, Secretary

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Audit Committee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON PERSONNEL COMPLIANCE

November 14, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moran, Commissioners Carr, Hansen, Moreno and Sims (5)

Also Present: Commissioners Butler and Sutker (2) Mark Kilgallon - Chief, Bureau of Human Resources, and Randy Johnston - State's Attorney's Office.

Absent: Vice Chairman Schumann and Commissioner Maldonado (2)

Ladies and Gentlemen:

Your Committee on Personnel Compliance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, November 14, 2000 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

235458 COOK COUNTY PERSONNEL RESIDENCE REQUIREMENT ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Calvin R. Sutker, County Commissioner:

PROPOSED ORDINANCE

BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS

ARTICLE I

Section 1. Short Title: This article shall be known as the Cook County Personnel Residence Requirement Ordinance.

Section 2. Purpose: To encourage each Cook County employee to maintain a personal commitment to a residence in Cook County and to assure all residents that employees share in the responsibility of investing in the future of Cook County.

Section 3. Residency Requirement of All Cook County Employees: Upon the effective date of this ordinance and thereafter, the County of Cook shall only employ persons who maintain residence in Cook County throughout their employment. Wages, salary and employee benefits may only be paid to persons residing in Cook County.

Section 4. Exemption: Grandfather Clause: All present Cook County employees are exempt from the provisions of the residency requirements of this ordinance.

ARTICLE II

Section 1. Effective Date: This ordinance shall take effect immediately upon adoption.

NOTE: This item was also referred to the Committee on Finance. (See Comm. No. 235457).

***Referred to the Personnel Compliance Committee on 8/9/00.**

***Deferred at the Personnel Compliance Committee Meeting of 10/10/00.**

Chairman Moran stated that letters were received from the Bureau of Health and the Bureau of Human Resources and should be placed in the record. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Hansen asked if there was a representative from the Bureau of Health?

Chairman Moran responded that there was no one present from the Bureau of Health.

Commissioner Hansen asked for a response from Mark Kilgallon regarding Ruth Rothstein's request that the Board consider a provision that would permit the Bureau of Health to waive the residency requirement for categories of workers who are in short supply.

Mark Kilgallon, Chief, Bureau of Human Resources, stated that he had spoken to Ruth Rothstein and she has asked that the waiver request be withdrawn.

Commissioner Hansen suggested to the Chairman that Ruth Rothstein should put this new information in writing. He further said he favors the proposal sponsored by Commissioner Sutker and he asked for the deferral at the last meeting in order to receive more detailed information.

Mark Kilgallon stated that he will get the request in writing.

Mark Kilgallon stated that the Bureau of Human Resources oversees approximately fifteen thousand of the County's employees, which means that an additional twelve thousand employees do not come under the jurisdiction of the Bureau. He commented that his statements regarding Cook County hiring practices only pertain to about sixty plus percent of the total number of employees. He further stated that elected officials have been notified of today's meeting and were asked to attend the meeting to address any questions or concerns regarding the proposed ordinance. He stated that he wanted to make it clear that he is only speaking for those departments under the President and the Bureau of Health, and not a large part of the County that is not overseen by the Bureau of Human Resources.

Mr. Kilgallon stated that the Bureau of Human Resources surveyed a number of jurisdictions including collar counties, and the majority of the counties do not have a residency ordinance. Will and McHenry counties, however, do have ordinances.

Mr. Kilgallon further said the Bureau of Human Resources does not know what the impact the ordinance will have on Cook County. He stated the Bureau will be able to do some analysis but because of the size of the Cook County and its diversity, Human Resources cannot make the assumption that there will be problems because some other jurisdictions are having problems. He continued by saying Human Resources did a quantitative analysis on what impact the ordinance would have if everyone agreed to move back into Cook County, and the assumption is there would not be an impact. However, if one person does not move back into Cook County because of the residency requirement, then there still would be a cost factor whether it means going to the second person on the eligibility list or whether it means reposting and possibly doing more testing that would result in a fiscal impact to the county.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

He stated that the fact of having county employees supporting county businesses, supporting county schools, paying property taxes and living in the county, and benefits that have a financial gain to Cook County.

Commissioner Hansen asked if there are articles or studies that have been done on the proposed residency ordinance?

Mark Kilgallon responded that the Bureau of Human Resources is seeing some problems, which is one of his concerns. He said the Bureau has not seen positive stories, and the county would have to look at other jurisdictions that are having success with residency requirements.

Commissioner Hansen stated that a well-written article will look at both sides of the matter-the cost benefits and the cost disadvantages.

Mark Kilgallon stated he has one article he will distribute to the committee that addresses Commissioner Hansen's request.

Commissioner Hansen asked what is the position of the administration on the residency ordinance?

Mark Kilgallon responded that the administration supports the ordinance.

Commissioner Carr stated that the residency ordinance will have an impact on the county, and it is tough when someone makes his or her living in Cook County and pay taxes elsewhere. Personally, he stated that the ordinance is not a bad thing.

Mark Kilgallon stated that anyone who applies for a position with the City of Chicago, must show that they are a resident of the City of Chicago, which could limit recruitment. Mr. Kilgallon stated that the State's Attorney's Office needs to look at the present language on the County's ordinance. He further stated that he believes it would still allow the county to recruit from outside the county as long as they have an established residency in Cook County by the time of employment. He continued by saying that occasionally a national search would need to be done for an expert and there currently is no stipulation in the ordinance. The City of Chicago allows several months for new employees to establish residency within the City after they are selected by a committee for specific positions. The residency ordinance before the committee does not indicate those specifics and would be subject to interpretation on when it actually goes into effect-whether by application or by employment.

Commissioner Hansen asked if there is language amending the ordinance to allow a period of time for an employee to move into Cook County?

Mark Kilgallon stated that he can provide the committee with language, but the amendment has not been discussed with the sponsor of the ordinance.

Commissioner Sutker stated that as sponsor of the ordinance, his intention was that residency would be required upon employment and not upon application. He stated that Section 3 in the ordinance clearly states the provision. He also said that Cook County wants a commitment from County employees as part of their employment. Commissioner Sutker read portions of a Chicago Tribune newspaper article in support of the proposed ordinance into the record.

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Commissioner Butler stated he believes the reason for the proposed ordinance is because there are employees who work for Cook County and live outside the county who are not paying property taxes. He suggested a better idea would be to have a Cook County Employment Tax. He stated he finds it difficult to tell people where they must live in order to be employed. He closed by saying that the ordinance is bad policy and it destroys the concept of a regional form of government.

Commissioner Hansen restated his earlier requests. He concluded by saying that if the administration believes the ordinance should include a contingency to allow employees a period of time to move into Cook County, the commissioners should receive the suggested language before the board meeting.

Commissioner Moreno stated he agrees with Commissioner Butler, but he thinks the ordinance is not necessary and believes the county can scrutinize employment applications no matter where the applicant resides, provided they are qualified.

Commissioner Sims stated that the county should look at making exceptions and amendments if the county begins to lose valuable employees or highly qualified applicants. The commissioner said she believes the county should "leave the door open."

Commissioner Hansen moved approval of Item 235458, seconded by Commissioner Carr.

Commissioner Hansen called for a Roll Call, the votes of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE ITEM 235458

Yea: Chairman Moran, Commissioners Carr, Hansen and Sims (4)

Nay: None (0)

Present: Commissioner Moreno (1)

Absent: Vice Chairman Schumann and Commissioner Maldonado (2)

Divided: None (0)

The motion to approve CARRIED.

Commissioner Sims moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

Commissioner Moran, seconded by Commissioner Sutker, moved to defer consideration of the Report of the Personnel Compliance Committee to the December 5, 2000 Board meeting. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

RESOLUTIONS

The following item was deferred at the November 2, 2000 Board Meeting:

**00-R-612
RESOLUTION**

Sponsored by

**THE HONORABLE ALLAN C. CARR, HERBERT T. SCHUMANN, JR. AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

JOHN C. NOONAN

Born into time August 8, 1942
Born into eternity October 15, 2000

WHEREAS John C. Noonan was the beloved husband of Mary Jo (nee Naponiello), and

WHEREAS John C. Noonan was the loving father of Robert (Lori); beloved grandfather of Daniel and Kevin; dear brother-in-law of Lucille (Gus) Alagna, Joseph (Marilyn) Naponiello and Christopher Naponiello; and many nieces and nephews, and

WHEREAS with ink running through his veins and a natural instinct for the "news" John C. Noonan began his career in the print media at the age of 15 when he took a summer job with the *Bridgeport News* in Chicago's Bridgeport neighborhood, and

WHEREAS while a student at De LaSalle High School, John C. Noonan joined the *Chicago Tribune* as a copy boy. In a short time he was recognized for his talents and subsequently, earned a transfer to the *Tribune*'s rewrite desk, and

WHEREAS in 1961 John C. Noonan worked as a beat reporter with the City News Bureau of Chicago and during his seven years with the Bureau, he worked his way up to overnight city editor and broadcast editor, and

WHEREAS changing sides of the desk in 1970, John worked for the next 16 years in publishing, public relations and politics as managing editor of the *Associated Equipment Distributor's Magazine*, *CED* in Oak Brook, and for a brief time as sports information director at Moraine Valley Community College, and

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WHEREAS in June 1986, John fulfilled his lifelong dream of owning a newspaper and purchased the *Desplaines Valley News* where he began a 14-year revival of the City News Style of journalism in the southwest suburbs. John had no intention of replicating the sterile environment of a modern newsroom, instead he chose to give assignments to individuals with instinct and street smarts, and

WHEREAS to a new generation of journalists, the *Desplaines Valley News* became a training ground for those who had earned bylines. Many of the "new generation" are now successful journalists and public relations professionals who owe their successes to John C. Noonan, editor, publisher and owner of the *Desplaines Valley News*, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and heartfelt sympathy to the loved ones and many friends of John C. Noonan, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be tendered to the family of John C. Noonan, that his life's work may be so honored and his memory ever cherished.

Approved and adopted this 21st day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

00-R-613
RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND

JOHN P. DALEY, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the County Board has learned with sorrow of the death of Edmund F. Lechowicz; and

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WHEREAS, Mr. Lechowicz was a graduate of St. Helen's Grammar School and Weber High School on the Northwest side of the City of Chicago; and

WHEREAS, Mr. Lechowicz also attended the University of Illinois (Chicago Campus) at Navy Pier; and

WHEREAS, in 1953, Mr. Lechowicz was drafted into the U.S. Army and because of his fluency in Polish and his ability to speak Russian, Mr. Lechowicz was assigned to Germany and served for two years in the Army Intelligence Unit; and

WHEREAS, after returning from military service, Mr. Lechowicz worked in data processing for Admiral Corp.; and

WHEREAS, when Admiral Corp. moved out of the City of Chicago, Mr. Lechowicz went to work in data processing for Blue Cross and Blue Shield, where he remained employed until his retirement in 1983; and

WHEREAS, Mr. Lechowicz was very active in every campaign of his brother, Commissioner Ted Lechowicz, for three decades beginning in 1968 and was instrumental in and completely devoted to his brother's career in public service; and

WHEREAS, Mr. Lechowicz also provided yeoman service in running the operations of the old 30th Ward Regular Democratic Organization from 1971 through 1996; and

WHEREAS, Mr. Lechowicz was actively involved in his community and his church, St. Stanislaus Bishop & Martyr, and was wholly devoted to his family; and

WHEREAS, Mr. Lechowicz was also the primary care-giver for his late father and for his mother Rose, in their later years; and

WHEREAS, Mr. Lechowicz leaves to cherish his memory his wife, Dolores, his mother, Rose, his brother, Commissioner Ted Lechowicz, his sister-in-law, Suzanne Lechowicz, his nephew, Edward Lechowicz, his niece, Laura Lechowicz, his step-daughter, Patricia, his step-son, Robert, his grandchildren, Rhonda, Wendy, Shannon, Bob, Natalie and Tiffany, his great-granddaughter, Jo-Ellen and many other family members and friends; and

WHEREAS, Edmund F. Lechowicz will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express its deep sorrow at the death of Edmund F. Lechowicz, express its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all members of this Body and the people of the County of Cook, and join his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Edmund F. Lechowicz as a memorial of his good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 21st day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Lechowicz, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. Commissioner Silvestri called for a rising vote. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 1, 2000 from

EUGENE "GENE" MOORE, Recorder of Deeds

This is to open a bank account at LaSalle National Bank to deposit and disburse State and County Real Estate Transfer fees.

**00-R-614
RESOLUTION**

WHEREAS, Cook County Recorder of Deeds Eugene "Gene" Moore, hereby requests permission to open a bank account at LaSalle National Bank, 135 South LaSalle Street, Chicago, Illinois; and

WHEREAS, LaSalle Bank offers reliable computerized online banking service and LaSalle Bank is adequately equipped to address the unique requirements for the Cook County Recorder of Deeds Office; and

WHEREAS, LaSalle Bank agrees to pledge collateral at a rate of 110% to sure deposits of the Recorder of Deeds; and

WHEREAS, all fee deposits are disbursed monthly to the Cook County Treasurer and the bank account shall be periodically audited by the Cook County Auditor; and

WHEREAS, the Park National Bank account where County and State Real Estate Transfer fees are deposited and disbursed shall be closed.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby gives the Recorder of Deeds Office the authority to change banks from Park National Bank to LaSalle National Bank; and

BE IT FURTHER RESOLVED, that LaSalle National Bank will be the new bank for the Recorder of Deeds Office to deposit and disburse State and County Real Estate Transfer fees. The following are the names of those persons who are authorized to sign checks.

1. Eugene "Gene" Moore (Facsimile)
2. Darlena Williams-Burnett, Chief Deputy Recorder
3. Casey Griffin, Deputy Recorder
4. Reatha Sue Henry, Administrative Assistant to the Recorder

Approved and adopted this 21st day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 6, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval at the November 21st Board Meeting.

**00-R-615
RESOLUTION**

WHEREAS, a collective bargaining agreement between the County and the House Staff Association of Cook County has been negotiated for the period of December 1, 1998 through November 30, 2001; and

WHEREAS, salaries and wages for these positions have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners.

Approved and adopted this 21st day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Collective Bargaining Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

* * * * *

Transmitting a Communication, dated November 8, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval.

**00-R-616
RESOLUTION**

WHEREAS, a collective bargaining agreement between the County of Cook/Sheriff, as joint employers, and the Metropolitan Alliance of Police, Chapter 222 (representing Correctional Officers) has been negotiated for the period of December 1, 1998 through November 30, 2001; and

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WHEREAS, salaries and wages for these positions have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners.

Approved and adopted this 21st day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Collective Bargaining Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County.
The motion carried.

Commissioner Hansen voted "present".

* * * * *

**00-R-617
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,**

**TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,**

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, on Tuesday, November 28, 2000, Dr. John Neuhaus will be presented with the "Distinguished Citizen Award" by the Cicero Chamber of Commerce and Industry; and

WHEREAS, each year a candidate is chosen from the membership of the Chamber who has assisted the Chamber in achieving its goals, demonstrated leadership in the community and possesses the qualities that display community service; and

WHEREAS, July 1995, Dr. John Neuhaus was named President of Morton College and has been a dedicated member of the Chamber board of directors since that time; and

WHEREAS, during his tenure at Morton College, Dr. Neuhaus has dedicated himself to the education of the children and has earned a reputation for academic excellence; and

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WHEREAS, to fulfill the need for resource services Dr. Neuhaus has personally monitored and appointed personnel to the Chamber's Hispanic Business Association, Human Resource Committee and Education Committee; and

WHEREAS, Dr. Neuhaus has achieved outstanding success with the "Career Fair" sponsored at Morton College. With the assistance of the Morton College personnel, District 99 and many volunteers, the "Career Fair" facilitates all 8th-grade pupils in Cicero School District 99 and five private schools, approximately 1300 students, providing information, training and guidance; and

WHEREAS, Dr. John Neuhaus is an indispensable asset to the Cicero Chamber of Commerce and Industry.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to congratulate Dr. Neuhaus for receiving the "Distinguished Citizen Award" for his contributions and commitment to the future of our society; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Dr. John Neuhaus to commemorate this important event.

Approved and adopted this 21st day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-618
RESOLUTION**

Sponsored by

THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.

AND JOHN P. DALEY, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER,

COUNTY COMMISSIONERS

WHEREAS, the County Board has learned with sorrow of the death of Agnes Dorothy Lyons;
and

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WHEREAS, Agnes Lyons was for 57 years the beloved wife of the late Joseph M. Lyons, Sr.; and

WHEREAS, Agnes Lyons was the devoted and loving mother of the Honorable Joseph M. Lyons, a member of the Illinois House of Representatives; and

WHEREAS, Agnes Lyons was the dear grandmother of Ellie and Joey Lyons; and

WHEREAS, Agnes Lyons was also a dedicated member of St. Celestine Parish for 50 years; and

WHEREAS, Agnes Lyons will be remembered as a kind and gentle person, wholly devoted to her family; and

WHEREAS, Agnes Lyons leaves to cherish her memory her family and many friends; and

WHEREAS, Agnes Lyons will be missed by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Agnes Dorothy Lyons, offers its heartfelt sympathy to her family in their hour of sorrow and loneliness, for their loss is shared by all members of this Body and the people of the County of Cook, and joins her family and friends in honoring her memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Agnes Dorothy Lyons as a memorial to her good works and also spread upon the official proceeding of this Honorable Body.

Approved and adopted this 21st day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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* * * * *

**00-R-619
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

WHEREAS, the County Board has learned with sorrow of the death of Lawrence J. Gorski, Special Assistant to the Honorable Richard M. Daley, Mayor of the City of Chicago, and the Director of the Mayor's Office for People with Disabilities; and

WHEREAS, Mr. Gorski was a driving force in the establishment of the Mayor's Office for People with Disabilities in 1990 and has been its Director since its establishment; and

WHEREAS, under Mr. Gorski's leadership, the Mayor's Office for People with Disabilities has been instrumental in making handicapped accessibility a part of the building permit process, in promoting accessibility to allow people to remain in their homes when they became handicapped, and in making streets and buildings accessible to people with disabilities; and

WHEREAS, Mr. Gorski was an inspiration to all people with disabilities and was devoted to making the lives of others with disabilities more productive and rewarding; and

WHEREAS, Mr. Gorski served the people of the City of Chicago and County of Cook with distinction during his long tenure in public office; and

WHEREAS, Mr. Gorski leaves to cherish his memory his mother, Dorothy, his brother, James Gorski, his sister, Sue Gorski-Fee, three nephews, Nicholas, Christopher and Daniel, and many other family members and friends; and

WHEREAS, Lawrence J. Gorski will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Lawrence J. Gorski, offers its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all members of this Body and the people of the County of Cook, and join his family and friends in honoring his memory; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Lawrence J. Gorski as a memorial of his good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 21st day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

00-R-620
RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Leonard Amari has consistently contributed his time and effort to advancing the concerns of Italian Americans and has served as president of the Italian American Political Coalition, seeking to create a unified voice for Italian Americans in the political arena; and

WHEREAS, for close to fifteen years, Leonard Amari has worked diligently as partner in the law firm of Amari & Locallo; and

WHEREAS, Leonard Amari was General Counsel, Office of the Cook County Assessor from 1982 to 1987, advising his John Marshall Law School professor, Assessor Thomas C. Hynes, on various county programs; and

WHEREAS, Leonard Amari served as president of the Illinois State Bar Association from 1989 to 1990 as well as serving on the board of governors from 1981 to 1991 and in the assembly from 1971 to 1991; and

WHEREAS, Leonard Amari graduated from John Marshall Law School with honors in 1968 and was an instructor there from 1968 to 1974; and

WHEREAS, Leonard Amari received the John Marshall Law School Distinguished Service Award in 1989 and was an Alumni Association board member from 1989 to 1993; and

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WHEREAS, Leonard Amari was president of the Justinian Society of Lawyers from 1978-1979 and received the Justinian Society's Man of the Year Award in 1989; and

WHEREAS, Leonard Amari was raised in Chicago's Mother Cabrini and Lathrop Homes housing projects where he met and developed a compassion for other first-generation Sicilian-American families; and

WHEREAS, even as a small child, Leonard Amari was introduced by his father as "my son, Leonard, the lawyer"; and

WHEREAS, Leonard Amari is the devoted husband of Donna and father of Katherine and Laura.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor and congratulate Leonard Amari for receiving the 2001 Man of the Year Award from the Italian Cultural Center on February 17, 2001, and wish him continued success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to Leonard Amari in recognition of his achievements.

Approved and adopted this 21st day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

00-R-621
RESOLUTION
Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Joel Stephen Shea has achieved the Boy Scouts of America's highest rank of Eagle Scout and will be so honored at a ceremony on Saturday, November 25, 2000; and

WHEREAS, only two percent of all boy scouts accomplish this esteemed level of scouting; and

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WHEREAS, Joel Stephen Shea is an outstanding and respected member of Troop 140, sponsored by St. Pious Parish; and

WHEREAS, in order to earn the rank of Eagle Scout and to stimulate the love of reading among young children, Joel organized a book drive for the Manor Hill Elementary School Library; and

WHEREAS, through his efforts, over 700 much needed new books were added to the school library; and

WHEREAS, Joel's dedication and fortitude have earned him many accolades in scouting, including being named a senior patrol leader; and

WHEREAS, Joel Stephen Shea exemplifies the honored traditions and doctrine of the Boy Scouts of America and is an inspiring role model for the youth of his community.

NOW THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby commend Joel Stephen Shea for his commitment to the Boy Scouts of America and for his enthusiasm in promoting literacy, and extend sincere congratulations to him, his family and Troop 140 on this well-deserved honor; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Joel Stephen Shea in recognition of his achievement.

Approved and adopted this 21st day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-622
RESOLUTION
Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Herbert Coons, a long-time resident of Elmwood Park, Cook County, Illinois, is the recipient of the Illinois Humanities Council's *Studs Terkel Humanities Service Award* for his innovative work in the medium of sculpting; and

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WHEREAS, the *Studs Terkel Humanities Service Award* honors those individuals who champion exposure to the arts and humanities in their communities; and

WHEREAS, Herbert Coons is a talented and creative sculptor whose works have been displayed in various locations, including the municipal building of the Village of Elmwood Park; and

WHEREAS, in addition to his contributions to the arts, Herbert Coons is a compassionate and community-minded individual who donates his time to organizations such as Shriners' Children's Hospital and has served on many citizens' boards and committees.

NOW THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby congratulate Mr. Herbert Coons on this well deserved recognition and thank him for the joy and appreciation his sculptures have inspired; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Mr. Coons as evidence of the esteem in which he is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 21st day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

00-R-623
RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.

AND TED LECHOWICZ, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER,

COUNTY COMMISSIONERS

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Margaret J. Wolfe
Born into time February 8, 1906
Passed into eternity November 9, 2000

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WHEREAS Margaret J. Wolfe was the dearly beloved wife of the late Richard P. Wolfe, Sr., and

WHEREAS Margaret J. Wolfe was the devoted mother of Richard P. Jr. (Shirley and the late Priscilla Ann) and Mary Jo (the late John C.) Nyhan, and

WHEREAS Margaret J. Wolfe was the loving grandmother of John P. Nyhan, Shannon M. Nyhan, Richard P. Wolfe, III, C.P.D. and the late Kathleen Ann Wolfe, and

WHEREAS Margaret J. Wolfe was a lifelong member of Chicago's Bridgeport community and an active parishioner at Nativity of Our Lord Church, and

WHEREAS all who knew her will attest that Margaret J. Wolfe was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her relatives, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Margaret J. Wolfe, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Margaret J. Wolfe, that her memory may be so honored and ever cherished.

Approved and adopted this 21st day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-624
RESOLUTION
Sponsored by

THE HONORABLE DEBORAH SIMS AND PRESIDENT JOHN H. STROGER, JR.

COUNTY COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO
MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
BOBBIE L. STEELE AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

WHEREAS, Kenya McCarter is the proud son of Bernestine McCarter and Amos Coward; and

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WHEREAS, Kenya McCarter attended Burr Oak and Calumet Elementary School in Calumet Park, Illinois, and graduated from Harold L. Richards High School in 1996; and

WHEREAS, Kenya McCarter received a full scholarship to the University of Missouri where he studied Political Science. In 1998 he enlisted in the Navy and completed basic training at the Naval Base in Great Lakes, where he was assigned to the USS Cole stationed in Norfolk, Virginia; and

WHEREAS, Seaman Kenya McCarter was aboard the United States Navy destroyer USS Cole on October 12, 2000 while in Aden, Yemen, when the ship was bombed by terrorists killing 17 sailors. Although being injured with a broken arm, leg and deep cuts on his back and head Kenya displayed his loyalty, bravery and courage to others aboard the USS Cole.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby take this opportunity to acknowledge the acts of bravery, courage and gallantry that Seaman Kenya McCarter displayed following the attack on the USS Cole; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation to Kenya McCarter.

Approved and adopted this 21st day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

00-R-625
RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO
MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

WHEREAS, Almighty God, in his infinite wisdom, has called Edward Godwin, Sr., father of Alderman Lorraine L. Dixon, from our midst; and

WHEREAS, born in Brookhaven, Mississippi, in 1907, to the union of Ed and Elizabeth Godwin, Edward was the third of five children, all of whom preceded him in death; and

WHEREAS, Edward had the good fortune of marrying the love of his life and childhood sweetheart, Edra Belle Lee. They had a very special relationship and were married for nearly seven decades, 68 years to be exact. As any committed spouse would do, Edra was by Edward's side each day during his illness, just as he wanted; and

WHEREAS, the proud father of five children, Edward had a strong sense of family, which also included his extended family. His unending love was exemplified by the loving pet names he had for family members and close friends; and

WHEREAS, a talented man with many gifts, Edward worked as a Union Organizer Representative for Inter Lake Iron, and worked as a mechanic and laborer for S.M. Duxler Tire Company for more than 30 years; and

WHEREAS, with the passing of Edward Godwin, Sr., we have lost an outspoken family man and pillar of the community who brought joy to those around him and set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Mr. Edward Godwin, Sr.; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Edward Godwin, Sr., so that his memory may be so honored and ever cherished.

Approved and adopted this 21st day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

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**00-R-626
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO
MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

WHEREAS, Almighty God, in his infinite wisdom, has called Dolores M. Brown from our midst; and

WHEREAS, born on December 1, 1929, and affectionately known as Dee Dee, Dolores was the only child of Rosetta and Hoyt Jackson; and

WHEREAS, in April of 1966, Dolores joined Julius Brown in holy matrimony; their blessed union produced three wonderful daughters. Julius preceded Dolores in death in 1992; and

WHEREAS, a product of the Chicago Public School system, Dolores attended Coleman Elementary and DuSable High School. Dolores went on to major in political science at Roosevelt University; and

WHEREAS, Dolores accepted Christ at an early age and was active in the Church of God in Christ, where her grandfather served as pastor; and

WHEREAS, keenly interested in politics and civic activities, Dolores had the distinction of becoming the first female to be elected president of the 3rd Ward Young Democrats in 1960. That same year, Dolores was voted Ms. Young Democrat; and

WHEREAS, with the passing of Dolores M. Brown, we have lost a civic-minded pillar of the community who positively influenced those around her and set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Dolores M. Brown; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Dolores M. Brown, so that her memory may be so honored and ever cherished.

Approved and adopted this 21st day of November 2000.

**JOHN H. STROGER, JR., President
Cook County Board of Commissioners**

Attest: **DAVID ORR, County Clerk**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 21, 2000

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-627
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.

AND TED LECHOWICZ, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Frank F. Scorza

Born into time November 14, 1955

Born into eternity November 15, 2000

WHEREAS Frank F. Scorza was the beloved husband of Mary Lu (nee Urso), and

WHEREAS Frank F. Scorza was the loving and adored father of Diandra, and

WHEREAS Frank F. Scorza was the loving son of the late Fred and Christine Scorza, and

WHEREAS Frank F. Scorza was the cherished brother of Elaine, Mary Lou and Patricia (John) Kappel, and

WHEREAS Frank F. Scorza was the fond son-in-law of James and Mildred Urso, the brother-in-law of Jennifer (Dan) Sayre, James, Jr., Michael (Sandi), Jacqueline, William and Dawn Urso, and

WHEREAS Frank F. Scorza was a proud member of Santa Maria Club, De LaSalle Alumni Association and Alumni member of Valentine Boys and Girls Club, and

WHEREAS all who knew him will attest that Frank F. Scorza was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his relatives, now therefore

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BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Frank F. Scorza, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Frank F. Scorza, that his memory may be so honored and ever cherished.

Approved and adopted this 21st day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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00-R-628
RESOLUTION

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT
AND EARLEAN COLLINS, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO
MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER,
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

COLETTE LYNN ATKINS

WHEREAS, Colette Lynn Atkins was the beloved wife of Louis, devoted mother of Dolores Anne, the daughter of William and Roberta Carothers, sister of Isaac S. Carothers, Alderman of the 29th Ward, William Jr., and Anthony; and

WHEREAS, Colette Lynn Atkins was educated at Jacob Beidler Elementary School, and Providence and Saint Catherine of Sienna High Schools. Colette Lynn Atkins graduated from the Cook County School of Nursing in 1973 and in 1983 received her B.S. in Nursing from the College of Saint Francis; and

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WHEREAS, Colette Lynn gave her life to Christ and joined Original Providence Baptist Church in 1973, where she served as a member of the Young Adult Choir and the Sanctuary Choir; and

WHEREAS, Colette Lynn Atkins was employed at Provident Hospital of Cook County. Her career there commenced in 1993, where she was on the management staff. She was popular and loved by her co-workers and colleagues alike and a dedicated employee; and

WHEREAS, Colette Lynn Atkins loved life and the people she encountered. She encouraged each, young and old, to live life to its' fullest, especially the youth in her church and community; and

WHEREAS, Colette Lynn Atkins will be missed by her many aunts, uncles, nieces, nephews and friends.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Colette Lynn Atkins, and offers its heartfelt sympathy to her family in this hour of sorrow and joins her family in honoring her memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Colette Lynn Atkins as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 21st day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Samella Ramirez, addressed the President and Members of the Cook County Board of Commissioners. Ms. Ramirez expressed concern regarding the Neutral Sight Custody Exchange Fund.

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Pursuant to Rule 4-30, Sam Banker, former Cook County employee, addressed the President and Members of the Cook County Board of Commissioners. Mr. Banker expressed concern regarding his employment.

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Pursuant to Rule 4-30, Dr. Larry Baran, Project Coordinator of Veterans Project with Workforce Investment Act (WIA) Disabled Youth, addressed the President and Members of the Cook County Board of Commissioners. Dr. Baran thanked the Board for funding the WIA project.

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ADJOURNMENT

Commissioner Daley, seconded by Commissioner Maldonado, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, December 5, 2000, in accordance with County Board Resolution 00-R-9.

The motion prevailed and the meeting stood adjourned.

County Clerk

